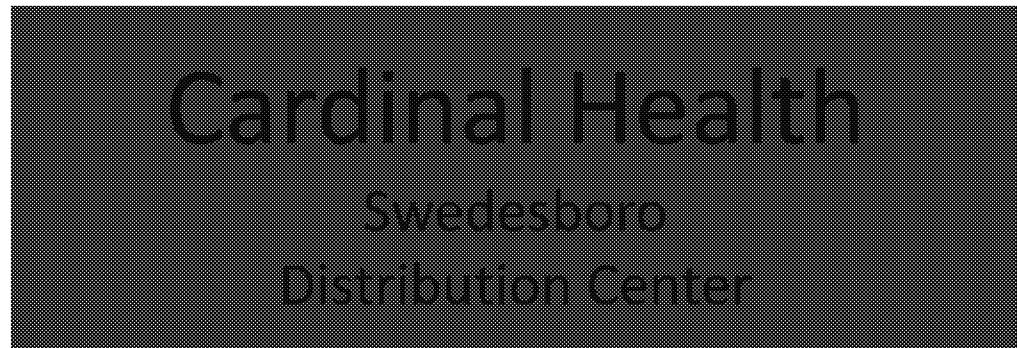


## EXHIBIT 227



DEA Baltimore District Office  
Washington Field Division



## Cardinal Health

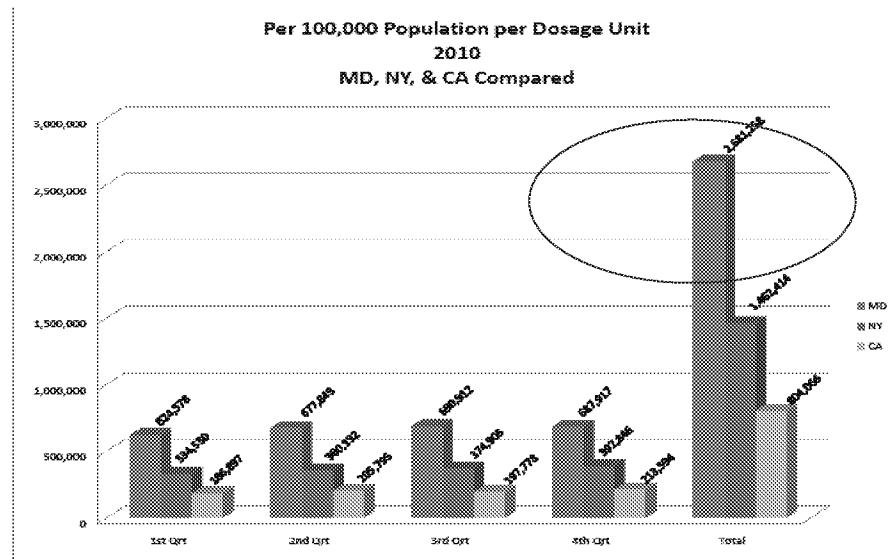
**Cardinal Health, 1120 Commerce Blvd., Swedesboro, NJ 08085 is one of the largest distributors of pharmaceuticals in the United States. Cardinal Health is registered with the Drug Enforcement Administration (DEA) as a Distributor of schedules II through V controlled substances, DEA Number RW0269654. The firm's corporate office is located at 7000 Cardinal Place, Dublin, Ohio 43017. Cardinal Health was incorporated in the State of Ohio in 1979. Cardinal is a 40 billion dollar healthcare services firm and presently has 27 distribution centers.**

## Civil Settlement, 2008

- Global Settlement: \$ 34,000,000
- For conduct at the Swedesboro Distribution Center: \$ 3,000,000
- Failed to conduct “Due Diligence” and report suspicious orders to DEA.
- Providing rogue Internet pharmacies (NewCare) with millions of units of Hydrocodone
- Suspicious Orders include orders of unusual size, orders deviating substantially from a normal pattern, and orders of unusual frequency

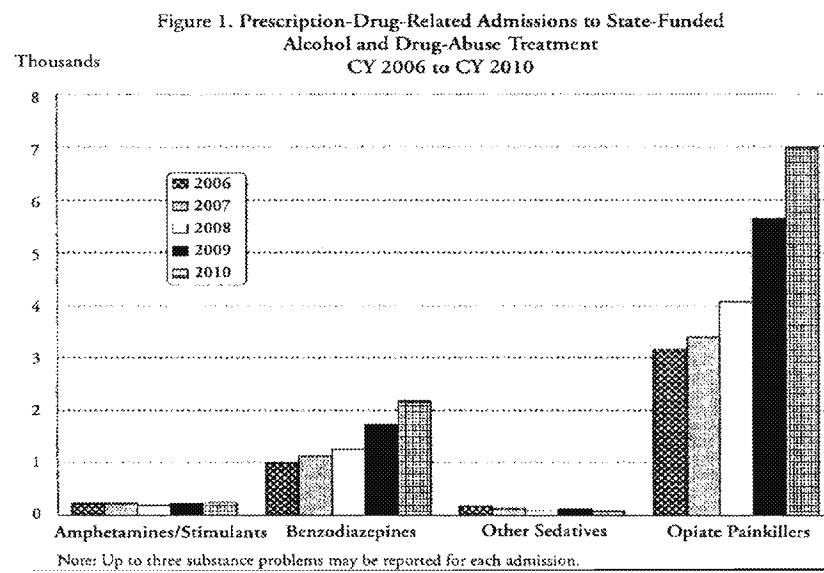
# MD Oxycodone Product Purchases

Double NY / Triple California



Fueling the Internet to Fueling Pain Management

# Maryland's Painkiller EPIDEMIC



# The Washington Post

## Bad Medicine

**Sunday, February 27, 2011; 7:13 PM**

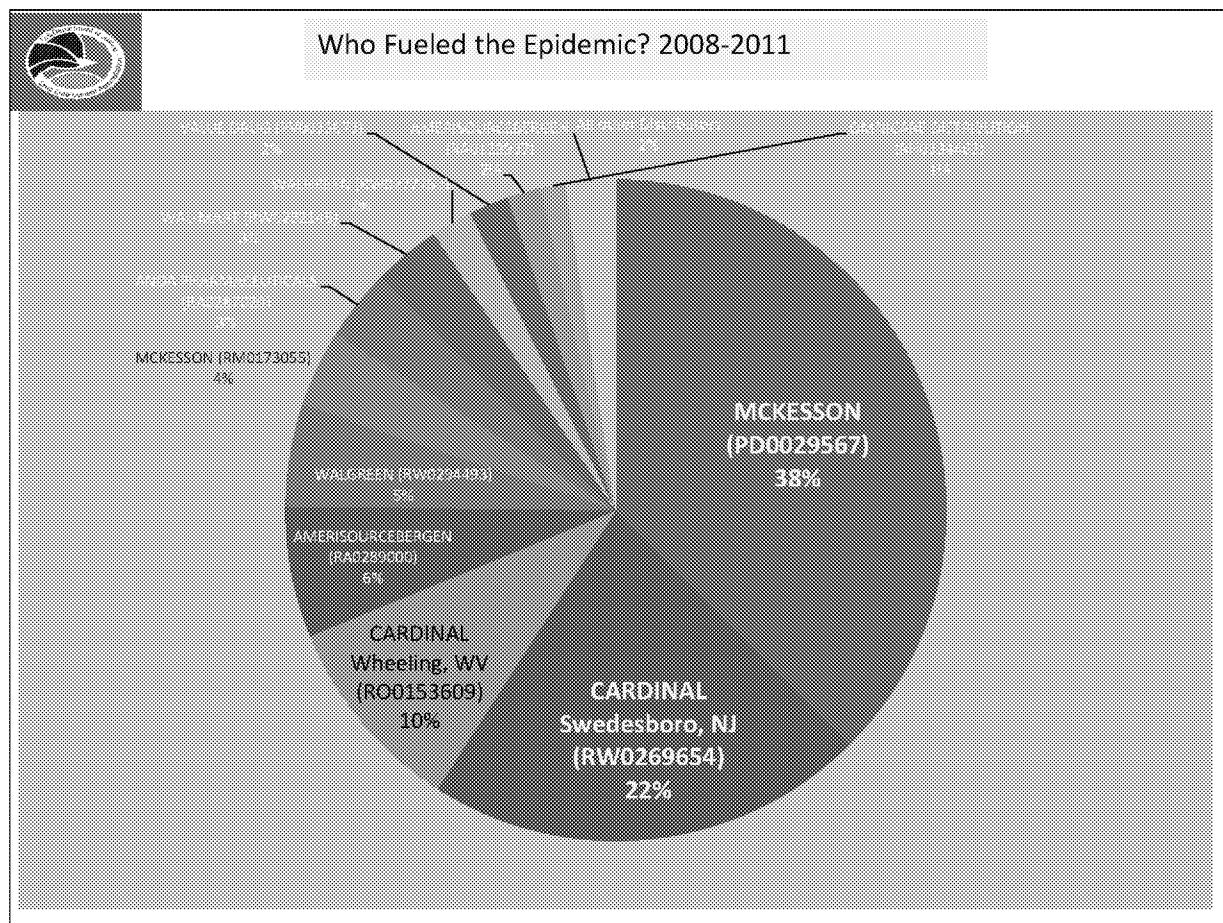
PRESCRIPTION MEDICATIONS are the fastest growing drugs of abuse in the United States, as a huge federal-state operation in Florida last week dramatically illustrated. Law enforcement broke up dozens of "pill mills" in which doctors allegedly issued phony prescriptions for highly addictive painkillers such as oxycodone, in return for cash - a lot of cash: Agents seized more than \$2.2 million and 70 Vehicles.

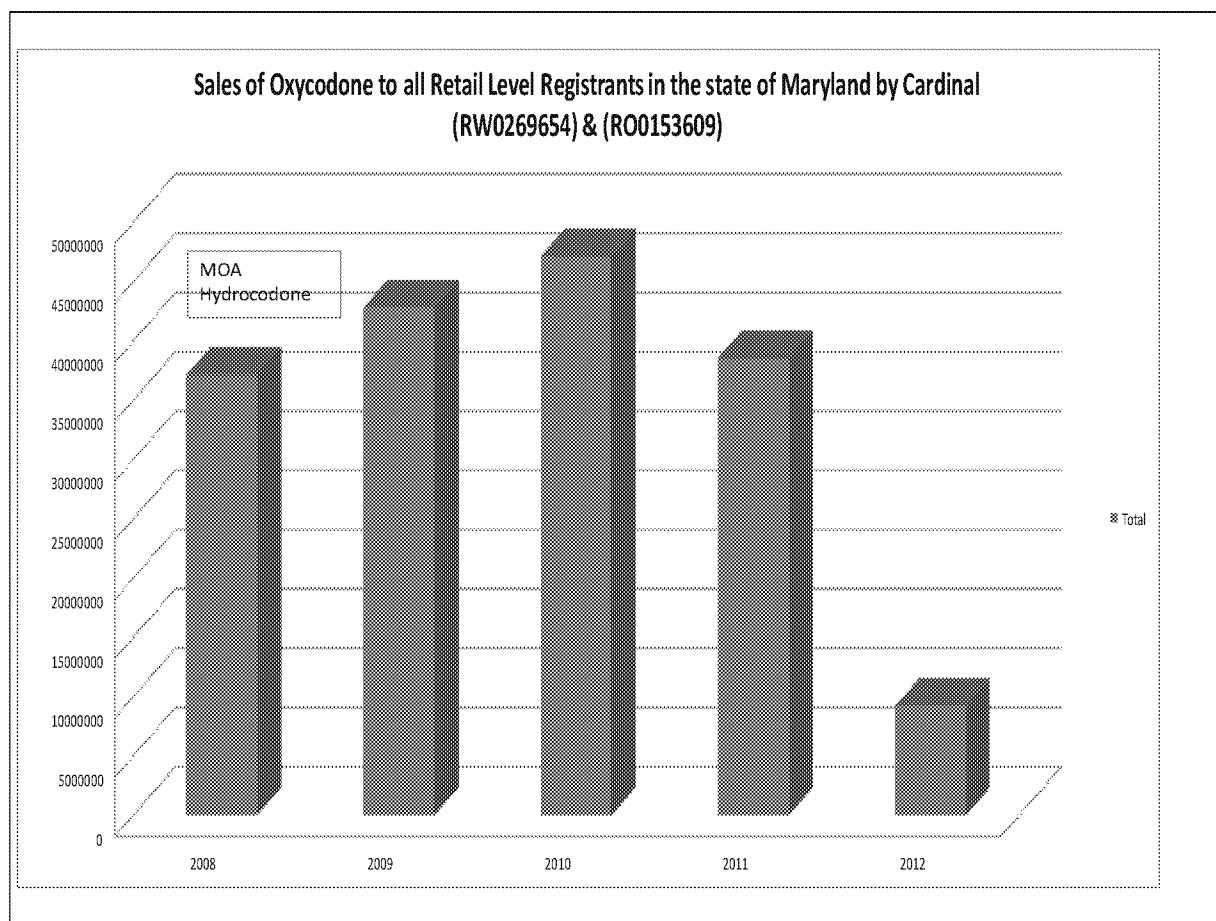
"This is especially troubling given that medical practitioners in Maryland purchased 423,000 *oxycodone pills* in the first half of 2010, more than those of all but three states, including Florida, according to Drug Enforcement Administration (DEA) statistics. That is eight pills for every 100 residents, 10 times the rate of California and 53 times the rate of New York."

**Drug treatment up 400%  
Nationwide**

Recent Press

DEA Statistics





## Overview of Case Initiation

- DEA Baltimore's investigation of CARDINAL's top 25 Maryland customers (pharmacies) and four Medicine Shoppe franchise pharmacies in the Baltimore area reveal that Cardinal-Swedesboro distributed suspicious orders of oxycodone products, schedule II controlled substances, and schedule IV tranquilizers. Oxycodone is highly addictive and known to be widely abused. Schedule IV tranquilizers are often abused with oxycodone products to potentiate intoxication.
- When Cardinal-Swedesboro curtailed its distribution of hydrocodone pursuant to MOA, Cardinal-Swedesboro increased its distribution of Oxycodone products and other controlled substances to Medicine Shoppe pharmacies, filling suspect controlled substance prescriptions issued by "Pain Management" doctors prescribing excessive quantities of controlled substances. Cardinal Health owns and monitors Medicine Shoppe franchise pharmacies, resulting in a close distributor-pharmacy relationship and had an intimate knowledge of pharmacy operations. Cardinal-Swedesboro distributed controlled substances to its Medicine Shoppe franchise pharmacies that it knew or should have known were supplying CDS to suspect pain management doctors fueling the pharmaceutical abuse epidemic in the State of Maryland. Not only did Cardinal-Swedesboro fill suspicious orders, they failed to report suspicious order to the DEA in violation of 21 C.F.R. Section 1301.74(b); 21 U.S.C. Section 842(a)(5).

## Continuation of Case Initiation

- Since the signing of their MOA with DEA, CARDINAL SWEDESBORO failed to reported any suspicious orders of Oxycodone Products for Maryland Pharmacies to DEA Headquarters between 2008 and 10/1/2011.
  - It was also determined that Cardinal had been supplying large quantities of oxycodone to pharmacies with questionable practices, to include 4 MEDICINE SHOPPE Pharmacies (Medicine Shoppe Franchise owned by CARDINAL HEALTH) and TOP 25 Pharmacies dispensing CARDINAL Oxycodone Products in Maryland. All 25 pharmacies far exceeded the Maryland and National averages for Oxycodone products.

Pharmacy's U.S. Number	State Where Located	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2006Q4	2007Q3	2007Q3	2007Q3	2007Q4	2007Q3	2007Q3	2007Q3	2007Q4	2007Q1	2007Q2	2007Q3	2007Q3	2007Q4		
2A1773648	MD	ANNAPOLIS PHARMACY INC	ANNE ARUNDEL	CANTON	1,176	5,395	5,185	493	126	5	9	146	469	7,790	4,440	1,790	3,900	1,869	1,003	
AB7312303	MD	BEAR MEDICINE INC	HARFORD	BEL AIR	7,722	12,292	21,205	25,750	6,392	18,452	11,700	25,000	15,930	18,200	12,700	24,000	14,400	22,100	10,200	
AEL597214	MD	CHI INC TA	BALTIMORE	ESSA	6,264	17,535	17,110	27,209	27,400	26,800	22,900	21,800	36,350	203	0	100	100	0	0	
AF2404255	MD	FRIENDS HOUSE PHARMACY	MONTGOMERY	SILVER SPRINGS	3,50	409	3,000	493	1,200	1,350	1,450	2,550	760	203	0	100	100	0	0	
AG1160088	MD	GRANT PHARMACY 267	ANNE ARUNDEL	ANNAPOLIS	18,600	26,293	27,800	27,700	19,500	28,800	28,800	28,800	27,930	27,200	0	0	0	0	0	
ABH088638	MD	GRANT PHARMACY 125	PRINCE GEORGE	TERRELL MILLS	7,205	18,299	16,369	14,709	15,300	14,336	16,300	12,699	12,500	11,400	9	0	0	0	0	
AG1210084	MD	GRANT PHARMACY 254	MONTGOMERY	SILVER SPRINGS	11,805	22,292	21,870	27,400	27,800	32,350	31,500	25,159	25,300	15,400	9	0	0	0	0	
AG1550035	MD	GRANT PHARMACY	MONTGOMERY	GERMANTOWN	4,422	3,600	7,500	7,800	3,700	7,800	9,800	12,500	12,000	0	0	0	0	0		
AG1043840	MD	GRANT PHARMACY #26	MONTGOMERY	SILVER SPRINGS	6,205	12,109	11,060	15,200	10,200	14,200	15,700	12,800	14,700	11,800	0	0	0	0	0	
AG1546537	MD	GRANT OF MARYLAND	ANNE ARUNDEL	SOMERSET	25,700	31,290	45,100	36,200	42,000	42,000	44,300	44,300	44,400	35,800	0	0	0	0	0	
AG2479585	MD	GRANT PHARMACY #275	PRINCE GEORGE	SILVER SPRINGS	12,004	13,292	33,649	18,209	14,800	14,800	15,700	15,700	13,500	11,800	9	0	0	0	0	
AG2558818	MD	GRANT FOOD	ANNE ARUNDEL	SOMERSET	13,209	38,800	40,800	35,000	21,600	21,600	27,900	41,800	35,600	38,800	37,500	0	0	0	0	
AG2556027	MD	GRANT FOOD INC	PRINCE GEORGE	ROXBURG	15,200	25,800	31,200	27,700	27,800	25,800	28,300	30,500	37,800	25,900	0	0	0	0	0	
AG2556237	MD	GRANT PHARMACY	BALTIMORE	CATONSBURG	71,009	75,809	75,760	73,000	72,200	62,600	62,700	77,800	57,400	0	0	0	0	0		
AG2556251	MD	GRANT PHARMACY #102	ANNE ARUNDEL	SELM BURKE	26,302	32,393	49,800	45,200	39,600	41,100	42,100	45,500	52,800	44,100	0	0	0	0	0	
AG2556275	MD	GRANT PHARMACY 108	BALTIMORE CITY	BALTIMORE	16,002	31,393	37,920	42,200	41,600	44,200	42,200	44,200	36,900	24,700	0	0	0	0	0	
AG2556283	MD	GRANT PHARMACY INC	BALTIMORE	110TH FLOOR, FEDERAL BUILDING	15,100	23,409	21,600	24,000	28,800	26,800	26,500	29,100	22,600	14,600	0	0	0	0	0	
AG2556402	MD	GRANT OF MARYLAND	MONTGOMERY	SILVER SPRINGS	2,902	7,400	7,700	10,400	7,800	7,800	8,700	9,800	7,200	13,400	0	0	0	0	0	
AG2556928	MD	GRANT OF MARYLAND INC	MONTGOMERY	ROCKVILLE	17,100	35,009	41,400	58,600	17,800	51,700	63,300	71,600	20,300	13,200	0	0	0	0	0	
AG9510074	MD	GRANT OF MARYLAND INC	BALTIMORE	TOWSON	26,793	50,599	59,700	56,400	54,100	58,500	45,800	55,100	66,800	55,100	0	0	0	0	0	
AG9510085	MD	GRANT OF MARYLAND INC	BALTIMORE	WINTON MIRE	16,700	31,003	37,750	41,500	39,600	42,300	41,100	55,500	38,200	34,200	0	0	0	0	0	
AG2557050	MD	GRANT PHARMACY #127	MONTGOMERY	OLNEY	9,202	11,800	17,400	21,100	22,400	24,800	19,200	22,000	22,800	13,100	0	0	0	0	0	
AG2557043	MD	GRANT OF MARYLAND	MONTGOMERY	ETHERIDGE	21,700	25,400	51,700	75,450	75,450	75,450	75,450	74,700	71,600	52,200	35,200	0	0	0	0	0
AG5728620	MD	GRANT OF MARYLAND	HOWARD	ELLIOTT CITY	10,493	26,399	29,950	29,300	19,300	18,100	20,400	15,100	26,500	28,800	14,300	0	0	0	0	0
AG6259041	MD	GRANT PHARMACY 336	ANNE ARUNDEL	SEVERNA PARK	18,100	28,009	37,800	25,700	17,300	27,300	27,800	26,200	25,300	20,900	0	0	0	0	0	
AG6258019	MD	GRANT PHARMACY 141	ANNE ARUNDEL	SILVER SPRINGS	75,809	86,500	99,900	59,900	35,600	58,400	56,700	58,800	69,000	49,100	0	0	0	0	0	
AG6258042	MD	GRANT OF MARYLAND	BALTIMORE CITY	SELM BURKE	13,500	24,910	25,800	24,500	25,500	24,600	25,500	26,600	19,500	25,200	0	0	0	0	0	
AG6259375	MD	GRANT OF MARYLAND	BALTIMORE	NOTTINGHAM	12,000	22,300	24,800	24,200	26,000	21,700	26,200	25,700	23,900	21,100	0	0	0	0	0	
AG7137610	MD	GRANT OF MARYLAND INC	PRINCE GEORGE	FORT WASHINGTON	13,905	23,339	26,200	24,500	26,800	25,000	24,300	26,500	28,800	24,500	0	0	0	0	0	
AG7748115	MD	GRANT OF MARYLAND INC	MONTGOMERY	SOUTH BRONKIRK	6,022	9,600	9,200	10,400	10,500	10,500	11,600	10,500	11,800	8,800	0	0	0	0	0	
AG7838942	MD	GRANT OF MARYLAND	MONTGOMERY	KNOXVILLE	4,406	7,500	9,100	7,200	8,200	11,400	8,800	7,800	5,800	7,000	0	0	0	0	0	
AG7838195	MD	GRANT OF MARYLAND INC	MONTGOMERY	SILVER SPRINGS	16,205	36,003	35,000	35,500	35,500	35,500	35,500	35,100	35,800	26,600	0	0	0	0	0	
AG7938031	MD	GRANT PHARMACY 321	PRINCE GEORGE	LAKESIDE	10,002	27,905	31,400	34,100	7,100	29,500	31,100	27,700	30,700	0	0	0	0	0		
AG8228942	MD	GRANT OF MARYLAND	HOWARD	CLYDE MIA	18,709	36,409	30,700	35,000	43,200	32,700	31,700	36,600	37,200	29,700	0	0	0	0	0	
AG8238083	MD	GRANT OF MARYLAND INC	HARFORD	EDGAR	15,203	16,293	15,700	14,300	0	0	0	0	0	0	0	0	0	0		
AG8232239	MD	GRANT PHARMACY 208	ANNE ARUNDEL	EDGEMAWTER	10,002	26,993	35,200	41,700	20,200	22,100	27,200	21,400	25,400	33,800	0	0	0	0	0	
AG8225558	MD	GRANT OF MARYLAND	MONTGOMERY	EDENWOOD	7,200	11,203	13,200	15,200	10,600	10,100	12,000	12,000	11,900	10,000	0	0	0	0	0	
AG8048012	MD	GRANT OF MARYLAND INC	PRINCE GEORGE	CLINTON	15,900	26,909	31,100	25,700	21,100	24,300	24,500	36,800	39,500	27,700	0	0	0	0	0	
AG8510628	MD	GRANT OF MARYLAND INC	SALTNIK	OWINGS MILLS	12,409	16,799	20,400	22,100	21,000	25,500	22,700	28,200	24,300	20,200	0	0	0	0	0	
AG9658855	MD	GRANT PHARMACY 335	PRINCE GEORGE	HYATTSVILLE	7,600	15,093	17,500	14,900	19,000	15,700	12,700	21,500	17,800	15,100	0	0	0	0	0	
AG9577284	MD	GRANT PHARMACY 285	BALTIMORE CITY	DAVIS PLACE	41,400	57,900	92,500	78,300	57,200	74,200	83,500	78,100	67,900	54,600	0	0	0	0	0	
AG6259842	MD	KMART PHARMACY 4044	BALTIMORE CITY	BALTIMORE	12,200	25,800	22,600	23,200	23,500	20,400	23,200	24,200	23,900	24,700	19,500	27,500	17,200	19,000	15,700	
AG5417461	MD	KMART PHARMACY 4046	BALTIMORE CITY	BALTIMORE	2,902	7,000	4,500	4,700	3,000	4,300	5,100	4,000	3,200	4,900	2,900	4,300	4,600	3,200		

Drug Enforcement Administration, Office of Diversion Control,  
Pharmaceutical Investigations Section, Targeting and Analysis UnitDate Prepared: 07/05/2012  
Source: ARCS

Pharmacy's NDA Number	State Where D/B/A	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2006Q4	2007Q1	2007Q2	2007Q3	2007Q4	2008Q1	2008Q2	2008Q3	2008Q4	2009Q1	2010Q2	2010Q3	2011Q2	2011Q3	2011Q4	2012Q3	2012Q4		
AK0733656	MD	K-MART PHARMACY #5227	ALDINE ARIZONA	PASADENA	4,770	6,390	8,693	8,700	8,106	8,200	8,200	8,200	8,200	5,106	4,739	2,480	3,580	1,000	4,500	5,200	2,200		
AK0881451	MD	K-MART PHARMACY #5225	BALTIMORE CITY	BALTIMORE	3,402	7,295	7,200	6,597	6,092	5,039	5,209	4,222	5,229	5,229	4,392	5,420	5,769	5,069	3,882				
AK7222590	MD	K-MART PHARMACY #5227	BALTIMORE CITY	BALTIMORE	1,766	2,448	3,380	2,700	3,606	3,460	3,100	2,322	2,746	1,460	1,892	1,000	1,200	5,900	5,939				
AK3163902	MD	K-MART PHARMACY #5227	WICOMICO	SALISBURY	2,150	2,899	3,580	3,704	3,436	3,059	3,450	3,536	4,209	3,539	3,539	2,700	3,609	3,609	2,690				
AK3151007	MD	K-MART PHARMACY #5217	WICOMICO	SALISBURY	20,200	36,293	42,300	34,350	38,700	38,500	41,100	35,900	37,500	36,100	36,800	36,800	40,700	25,800					
AP1600638	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	TERRELL HILLS	7,950	8,336	18,360	18,209	12,000	15,436	12,200	22,000	25,900	19,100	12,200	18,900	15,800	13,900	6,300				
AP1923453	MD	MITSUKI PHARMACY AT MARY	BALTIMORE	CHANTAK	7,950	14,629	18,870	17,500	16,900	14,900	18,500	0	0	0	0	0	0	0	0	0			
AP1825228	MD	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	KNOXVILLE	5,120	7,936	11,140	7,700	8,500	8,200	8,600	8,400	5,700	7,800	12,000	6,700	5,200	12,000	5,200				
AP1633735	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	FORT WASHINGTON	7,550	12,000	16,800	14,000	12,000	10,200	16,100	15,200	15,600	15,400	18,400	17,300	18,400	24,100	15,500				
AP12420402	MD	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	WHITE LAKE	8,005	11,299	15,200	15,800	14,000	13,000	15,000	15,800	15,800	15,800	15,800	15,800	15,800	15,800	15,800	15,800	15,800		
AP2229263	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	LYON HALL	7,664	15,739	21,049	20,500	20,500	20,500	20,500	20,500	20,500	20,500	20,500	20,500	20,500	20,500	20,500	20,500			
AP1320231	MD	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	SILVER SPRINGS	4,300	10,600	14,800	13,000	16,000	13,200	16,000	13,200	16,000	16,000	15,200	15,200	15,200	15,200	15,200	15,200			
AP12302687	MD	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	SILVER SPRINGS	8,120	13,100	17,200	15,300	14,800	12,700	18,100	16,200	18,200	14,800	13,700	15,200	16,000	15,000	9,700				
AP12302681	MD	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	BURTONSVILLE	4,700	8,792	9,900	6,000	4,200	7,000	4,200	7,000	11,700	11,700	13,900	24,950	21,300	24,250	13,800	13,800	13,800		
AP12302593	MD	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	SILVER SPRINGS	2,350	8,796	10,980	9,700	10,799	12,000	12,100	12,200	12,200	12,200	12,200	12,200	12,200	12,200	12,200	12,200			
AP12302613	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	CAPTION HEIGHTS	2,102	4,600	11,400	14,200	12,000	12,500	13,500	13,500	11,200	11,500	8,800	12,600	11,800	12,600	12,600	12,600	7,000		
AP12302620	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	BONNIE	7,664	13,409	25,800	14,000	20,200	20,600	21,100	25,800	25,800	26,100	23,100	18,900	14,600	14,300	14,300	14,300			
AP12302682	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	RIVIERA	4,320	3,200	5,700	6,200	4,200	4,200	4,200	4,200	5,700	5,700	5,700	5,700	5,700	5,700	5,700	5,700			
AP12302684	MD	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	SAYTHREEBURG	12,200	16,000	19,700	16,500	18,600	18,200	18,600	18,200	18,600	18,200	18,200	18,200	18,200	18,200	18,200	18,200			
AP12302686	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	VALLEY	3,300	7,736	8,300	8,400	7,600	7,600	10,500	10,500	12,100	7,800	7,800	11,400	11,700	10,000	9,500	8,200	5,300		
AP12302685	MD	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	SILVER SPRINGS	18,000	35,293	35,270	42,500	35,290	35,290	35,290	35,290	35,290	35,290	35,290	35,290	35,290	35,290	35,290	35,290			
AP12302670	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	RETSVILLE	9,120	25,800	27,000	21,200	22,600	28,600	28,600	28,600	28,600	28,600	28,600	28,600	28,600	28,600	28,600	28,600	28,600		
AP12302682	MD	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	BETHESDA	2,006	8,400	7,000	7,700	8,200	8,200	8,200	8,200	7,400	5,200	5,200	5,000	6,400	8,200	5,700				
AP12302697	MD	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	SILVER SPRINGS	9,220	16,100	18,000	16,600	16,000	18,000	18,000	18,000	18,000	18,000	18,000	18,000	18,000	18,000	18,000	18,000			
AP12302719	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	CLOTHIER	20,700	31,039	36,500	31,200	35,700	36,500	36,500	36,500	36,500	36,500	36,500	36,500	36,500	36,500	36,500	36,500			
AP12302745	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	HYATTSVILLE	6,600	13,200	18,800	15,100	19,900	15,200	15,200	12,800	7,700	7,700	10,500	15,200	12,800	12,800	12,800	12,800			
AP12302757	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	HYATTSVILLE	4,200	6,500	9,800	7,800	11,500	11,100	11,700	11,700	14,400	16,100	12,800	15,200	15,100	18,100	12,300	9,300			
AP12302760	MD	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	SILVER SPRINGS	12,200	20,600	25,400	25,200	27,000	22,000	34,400	32,200	31,700	28,900	30,500	28,000	31,100	31,100	30,100	30,100			
AP12302668	MD	MARYLAND CVS PHARMACY, LLC	CHARLES	WALDORF	6,200	13,839	14,300	12,200	3,400	13,700	14,300	12,200	12,200	12,200	12,200	12,200	12,200	12,200	12,200	12,200			
AP12302610	MD	MARYLAND CVS PHARMACY, LLC	CHARLES	INDIAN HEAD	2,022	5,200	4,700	5,200	5,400	5,200	5,200	5,200	5,200	5,200	5,200	5,200	5,200	5,200	5,200	5,200			
AP12302622	MD	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	MYTHIC	11,904	26,200	26,700	23,700	26,400	26,400	26,400	26,400	26,400	26,400	26,400	26,400	26,400	26,400	26,400	26,400			
AP12302685	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	BONNIE	22,300	44,300	45,800	40,500	48,600	58,100	42,500	35,600	59,000	51,700	48,700	72,900	72,900	25,600	25,600				
AP12310002	MD	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	POTOMAC	13,100	19,000	17,000	20,100	19,300	20,100	20,100	20,100	20,100	20,100	20,100	20,100	20,100	20,100	20,100	20,100			
AP12310020	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	FALMOUTH	4,700	9,500	10,100	10,700	8,400	13,600	10,400	12,800	10,700	12,700	10,700	12,700	10,700	12,700	10,700	12,700			
AP12310038	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	COLLEGE PARK	5,250	11,493	15,400	12,400	12,600	12,600	12,600	12,600	12,600	12,600	12,600	12,600	12,600	12,600	12,600	12,600			
AP12310040	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGES	HYATTSVILLE	26,000	52,293	62,200	54,900	53,200	53,200	53,200	53,200	53,200	53,200	53,200	42,100	24,700	33,400	38,00	23,200			
AP12310054	MD	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	SKYRIVER SPRINGS	1,000	4,510	2,500	3,800	4,300	3,800	4,100	3,800	4,100	3,800	4,100	3,800	3,800	4,000	3,600	2,000	4,000		
AP12310076	MD	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	SKYRIVER SPRINGS	8,223	9,900	12,400	15,100	14,100	13,900	13,500	13,500	13,500	13,500	13,500	13,500	13,500	13,500	13,500	13,500			
AP12310059	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	HYATTSVILLE	5	4,406	5,200	5,000	4,900	4,850	7,500	8,000	2,400	4,400	8,000	2,400	2,400	2,400	2,400	2,400			
AP12310115	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	HYATTSVILLE	15,809	15,193	25,800	35,400	28,000	28,800	32,000	36,900	35,900	35,900	35,900	35,900	35,900	35,900	35,900	35,900			
AP12310127	MD	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	CAPTION HEIGHTS	1,027	4,200	6,000	6,500	6,400	6,500	6,500	6,500	6,500	6,500	6,500	6,500	6,500	6,500	6,500	6,500			
AP12310165	MD	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	MONTGOMERY VALLEY	19,700	32,600	41,200	46,200	46,200	49,700	51,200	52,600	59,700	59,700	52,100	55,500	55,500	55,500	55,500	55,500			
AP12310224	MD	MARYLAND CVS PHARMACY, LLC	WORCESTER	OCEAN CITY	9,900	23,200	28,400	26,100	23,000	21,100	29,400	34,000	34,000	34,000	34,000	34,000	34,000	34,000	34,000	34,000			

Drug Enforcement Administration, Office of Diversion Control

Pharmaceutical Investigations Section, Targeting and Analysis Unit

Date Prepared: 07/05/2012

Source: ACO5

Pharmacy's DSS Number	State Where DSS	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	
AP31411746	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	BETHESDA	9,176	13,399	16,369	17,759	18,299	16,198	17,409	16,009	17,305	15,529	18,369	16,503	17,200	15,000	12,600
AP31941522	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	COLLEGE PARK	7,532	9,295	9,695	12,459	10,652	11,135	12,459	11,265	13,265	14,503	12,109	15,499	11,792	12,700	16,109
AP3261044	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	SEVERNA PARK	2,666	6,556	9,580	9,705	9,160	11,200	16,159	16,356	14,503	12,109	15,499	11,792	12,700	16,109	
AP3261044	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	SEVERNA PARK	12,069	15,329	21,769	27,959	28,599	20,930	22,190	15,999	27,890	20,469	45,309	58,293	31,143	34,635	23,269
AP3262035	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	WALNUT CREEK	8,223	11,393	12,850	18,849	13,399	10,496	12,300	16,869	12,656	17,869	18,400	13,850	15,906	6,890	4,392
AP3275109	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	LASALLE	5,109	9,396	10,369	15,209	12,509	9,269	5,905	8,726	3,809	5,893	7,285	9,500	9,850	5,109	7,800
AP3500077	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	SANTHINIKETAN	19,857	35,629	36,595	37,709	46,895	44,759	49,356	50,559	59,931	48,869	50,709	56,103	56,506	43,800	77,409
AP3500088	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	SILVER SPRINGS	6,422	12,029	21,350	17,269	23,003	39,446	22,550	17,878	15,230	13,950	9,892	12,000	12,700	14,209	10,200
AP350051	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	ROCKVILLE	10,593	22,029	35,260	36,810	36,910	35,100	32,000	25,600	16,529	13,559	18,893	17,722	20,536	15,850	
AP3501140	YES	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	HYATTSVILLE	39,493	36,393	57,870	66,260	54,093	54,800	57,400	57,849	59,860	55,360	64,600	56,006	55,200	39,610	
AP3512522	NO	MARYLAND CVS PHARMACY, LLC	CHARLES	LA PLATA	20,302	36,493	34,144	40,459	11,864	47,144	31,899	45,280	28,584	46,369	26,409	28,809	42,250	39,800	34,149
AP3584811	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	UPPER MARLBORO	6,005	22,399	26,360	23,450	32,699	28,390	28,401	25,699	23,790	27,009	23,509	24,929	28,320	26,636	13,769
AP3787360	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	DISTRICT HEIGHTS	2,703	1,700	4,000	4,600	3,600	4,800	5,709	7,406	5,109	6,059	6,707	4,700	8,400	5,369	9,500
AP3803733	NO	MARYLAND CVS PHARMACY, LLC	SAIN T MARYS	LEXINGTON PARK	29,709	47,889	33,860	45,700	43,700	46,406	47,100	45,800	33,300	35,300	38,700	28,709	21,629	3,900	16,000
AP3804287	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	ROCKVILLE	8,095	23,893	29,000	35,250	22,799	51,390	59,800	56,399	42,195	31,909	35,800	25,000	36,200	31,200	26,200
AP38161221	YES	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	OLNEY	25,200	52,203	65,409	64,500	55,000	58,852	72,700	76,200	82,559	59,200	63,450	45,106	52,700	24,000	
AP38760321	NO	MARYLAND CVS PHARMACY, LLC	CHARLES	WALNUT CREEK	9,060	16,709	23,860	26,160	26,200	26,200	26,200	30,700	36,160	36,849	35,900	45,100	31,500	45,800	31,390
AP38161255	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	UNTER MARLBORO	4,950	9,200	10,800	8,700	8,700	9,269	10,800	12,009	11,302	9,400	14,109	12,492	13,646	13,000	13,409
AR2588773	NO	MARYLAND CVS PHARMACY, LLC	ANNE ARUNDEL	MILLESBORO	19,100	34,300	41,100	54,260	48,550	57,700	58,200	38,100	53,109	59,709	56,200	52,000	56,900	23,800	
AR5279210	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE	CATON HALL	9,506	26,409	35,760	39,350	44,599	33,396	48,800	35,800	44,800	40,709	48,800	39,000	45,000	34,200	
AR5279313	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE CITY	GAITHERSBURG	4,000	10,293	18,200	14,500	13,300	15,400	15,100	17,009	15,720	15,000	15,400	16,700	12,200	13,200	
AR5275258	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE	TONYSON	13,100	25,800	33,100	36,450	21,550	34,450	36,450	42,200	44,216	37,500	45,200	50,000	50,000	35,400	35,500
AR5771109	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE	PAWNEE	5,805	13,200	14,600	11,700	11,700	11,700	11,700	11,700	11,700	9,236	12,200	9,500	12,200	12,000	12,400
AR5857205	YES	MARYLAND CVS PHARMACY, LLC	HARFORD	ELGINWOOD	37,609	65,499	81,109	87,700	83,600	95,700	98,100	101,300	105,500	98,369	97,009	96,200	95,000	113,000	65,600
AR5860092	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	ANNAPOLIS	7,264	16,800	16,840	16,700	16,800	16,406	17,800	22,600	17,100	15,959	18,809	22,800	17,300	18,800	
AR5242521	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE	NOTTINGHILL	15,705	79,293	29,000	32,100	30,600	52,700	52,900	56,500	38,700	32,100	36,500	38,220	48,700	72,700	
AR53030313	YES	MARYLAND CVS PHARMACY, LLC	SAIN T MARYS	NEOMANESVILLE	76,195	342,800	165,605	151,100	167,800	139,700	163,300	181,800	181,700	137,300	147,800	137,700	136,800	131,300	86,369
AR6099115	NO	UNIVERSITY OF MARYLAND	PRINCE GEORGE'S	CORTE PARK	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
AR6092709	NO	WHALE PHARMACEUTICALS INC.	MONTGOMERY	MONTGOMERY VILLAGE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
AR6052593	NO	WHALE PHARMACEUTICALS INC.	CARROLL	WESTMINSTER	9,405	10,293	15,700	22,200	21,400	27,250	29,400	25,600	26,600	24,500	26,600	26,800	29,456	37,800	25,260
AR6205222	NO	WHALE PHARMACEUTICALS INC.	PRINCE GEORGE'S	LUXEL	2,602	7,806	15,400	7,600	7,200	10,200	15,500	13,200	12,700	13,100	12,700	12,200	16,600	12,700	
SA0651545	NO	AMERICAN CARE PHARMACY	MONTGOMERY	KELLYVILLE	8,400	9,016	14,260	12,500	12,600	12,100	10,800	9,700	10,500	7,200	7,700	7,100	7,000	12,200	5,500
SA1280555	YES	AMERICAN CARE PHARMACY	MONTGOMERY	KELLYVILLE	75,700	24,803	17,600	16,500	16,700	14,600	14,600	17,100	14,700	16,400	12,000	12,700	11,700	11,900	11,900
SA74545008	YES	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	ANNAPOLIS	37,200	52,999	84,260	95,500	83,300	108,500	113,900	123,200	131,300	139,200	138,500	145,300	162,200	132,700	90,200
SA8520159	YES	APOTHECARY PHARMACY	PRINCE GEORGE'S	ST. JOHN'S	49,500	58,293	36,500	34,500	56,000	16,800	61,500	52,000	101,400	95,700	118,100	124,400	55,000	58,800	52,000
SA3256482	NO	APOTHECARY PHARMACY INC.	MONTGOMERY	KENSINGTON	2,000	7,206	6,907	4,600	5,400	8,200	7,400	9,900	7,200	8,200	5,300	5,500	6,800	12,000	12,600
SA3703871	NO	ANCHOR INC.	BALTIMORE CITY	DAVIDSON	8,005	17,709	32,600	26,000	24,600	29,006	23,000	22,700	27,500	5,200	0	0	0	0	
SA3256145	NO	MARYLAND CVS PHARMACY, LLC	CHARLES	BIRKINS ROAD	5,800	7,900	7,500	7,000	3,000	7,100	7,000	3,000	7,200	10,000	8,800	8,000	8,200	12,000	10,400

Drug Enforcement Administration, Office of Diversion Control

Pharmaceutical Investigations Section, Targeting and Analysis Unit

Date Prepared: 07/05/2012

Source: ARCS

Pharmacy's DSS Number	Street Address (b)	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2006Q4	2007Q1	2007Q2	2007Q3	2007Q4	2008Q1	2008Q2	2008Q3	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	2012Q2
SB0140519	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE CITY	BALTIMORE	12,709	36,493	32,000	25,359	32,250	21,230	25,500	22,180	28,430	23,300	23,200	23,200	23,400	26,350	26,300	26,300	26,300	26,300	26,300	26,300	26,300	26,300	26,300
SB0142215	NO	BRADLEY DRUGS	MONTGOMERY	BETHESDA	10,402	24,593	35,700	25,359	22,250	21,230	25,500	22,180	28,430	23,300	23,200	23,200	23,400	26,350	26,300	26,300	26,300	26,300	26,300	26,300	26,300	26,300	26,300
SB0172029	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	ELKTON	4,266	10,400	10,110	11,400	9,300	12,200	11,100	11,200	11,200	11,200	11,200	11,200	11,200	11,200	11,200	11,200	11,200	11,200	11,200	11,200	11,200	11,200	
SB0172119	NO	BROADWAY PHARMACY	BALTIMORE CITY	BALTIMORE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SB0188212	NO	SALA VINKAAP PHARMACY INC	BALTIMORE	SPRINGFIELD	18,800	25,393	4,600	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SB0188878	NO	FOOD LOW, LLC	ANNAPOLIS	ANNAPOLIS	3,500	9,700	9,700	9,200	9,400	8,800	8,300	11,500	7,300	11,300	12,300	12,400	12,400	12,400	12,400	12,400	12,400	12,400	12,400	12,400	12,400	12,400	12,400
SB0184156	NO	BISHOP PHARMACY	BALTIMORE CITY	BALTIMORE	8,700	13,700	15,700	8,800	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
SC0468222	NO	CHESAPEAKE DRUG	CALVERT	CHESPEAKE BEACH	29,700	45,400	46,300	55,200	56,340	55,200	62,300	52,300	53,300	62,300	52,300	52,300	52,300	52,300	52,300	52,300	52,300	52,300	52,300	52,300	52,300	52,300	52,300
SC0464616	NO	MARYLAND CVS PHARMACY, LLC	HOWARD	ELKBRIDGE	25,009	45,700	51,000	45,700	54,300	52,800	52,800	45,700	51,500	45,500	45,200	47,800	50,300	40,700	36,300	36,300	36,300	36,300	36,300	36,300	36,300	36,300	36,300
SC0500015	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	SPRINGFIELD	10,800	10,393	10,100	15,700	22,000	18,400	18,400	28,800	20,300	20,300	20,300	20,300	20,300	20,300	20,300	20,300	20,300	20,300	20,300	20,300	20,300	20,300	20,300
SC0517113	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	FRUITLAND	1,200	4,600	4,200	3,800	8,200	8,400	8,400	8,400	8,400	8,400	8,400	8,400	8,400	8,400	8,400	8,400	8,400	8,400	8,400	8,400	8,400	8,400	8,400
SC0460853	YES	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	DISTRICT HEIGHTS	35,995	65,200	83,800	83,800	83,200	86,100	95,300	83,800	83,800	83,800	83,800	83,800	83,800	83,800	83,800	83,800	83,800	83,800	83,800	83,800	83,800	83,800	
SC0421270	NO	MARYLAND CVS PHARMACY, LLC	ANNAPOLIS	ANNAPOLIS	19,200	33,900	37,400	38,300	43,300	48,500	50,600	49,700	49,700	49,700	49,700	49,700	49,700	49,700	49,700	49,700	49,700	49,700	49,700	49,700	49,700	49,700	
SC0472793	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE CITY	BALTIMORE	1,200	5,100	5,500	5,400	8,200	8,300	8,300	8,300	8,300	8,300	8,300	8,300	8,300	8,300	8,300	8,300	8,300	8,300	8,300	8,300	8,300	8,300	8,300
SC0587554	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	GERMANTOWN	6,700	11,693	14,100	8,500	8,600	5,200	5,200	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	
SC0588252	NO	MARYLAND CVS PHARMACY, LLC	HOWARD	ELLIOTT CITY	17,200	25,700	36,000	25,700	42,300	42,300	43,000	51,000	51,000	51,000	51,000	51,000	51,000	51,000	51,000	51,000	51,000	51,000	51,000	51,000	51,000	51,000	
SC0607182	NO	MARYLAND CVS PHARMACY, LLC	CALVERT	GULF STREAM	19,890	36,400	37,100	26,100	21,600	45,200	45,200	45,200	45,200	45,200	45,200	45,200	45,200	45,200	45,200	45,200	45,200	45,200	45,200	45,200	45,200	45,200	
SC0500684	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE CITY	BALTIMORE	7,600	13,693	15,800	11,200	12,000	8,500	11,500	11,500	11,500	11,500	11,500	11,500	11,500	11,500	11,500	11,500	11,500	11,500	11,500	11,500	11,500	11,500	
SC0505929	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE	MARYVILLE	10,000	15,200	19,100	15,600	23,000	28,000	31,600	26,200	23,500	21,900	21,900	21,900	21,900	21,900	21,900	21,900	21,900	21,900	21,900	21,900	21,900	21,900	21,900
SC0507504	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE CITY	PATRIOTIC	25,400	32,000	57,400	58,200	56,600	56,600	56,600	56,600	56,600	56,600	56,600	56,600	56,600	56,600	56,600	56,600	56,600	56,600	56,600	56,600	56,600	56,600	56,600
SC0524003	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	GREENBELT	5,000	13,000	13,200	10,000	11,600	7,000	10,400	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	
SC0404684	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	MENNTON	15,000	24,800	27,100	20,200	20,200	20,200	28,200	28,200	21,200	21,200	21,200	21,200	21,200	21,200	21,200	21,200	21,200	21,200	21,200	21,200	21,200	21,200	
SC0397533	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE CITY	BALTIMORE	11,500	13,000	25,000	36,200	34,000	30,900	36,200	36,200	32,300	32,300	32,300	32,300	32,300	32,300	32,300	32,300	32,300	32,300	32,300	32,300	32,300	32,300	
SC0350929	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE	ROSEVILLE	21,800	36,499	56,400	35,600	49,300	48,300	45,600	45,600	45,600	45,600	45,600	45,600	45,600	45,600	45,600	45,600	45,600	45,600	45,600	45,600	45,600		
SC0419111	NO	CHESAPEAKE DRUG	CALVERT	UNIVERSITY	9,760	22,000	26,200	36,100	11,500	13,700	23,300	23,300	23,300	23,300	23,300	23,300	23,300	23,300	23,300	23,300	23,300	23,300	23,300	23,300	23,300		
SC0517165	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	HYATTSVILLE	2,200	3,400	7,800	2,200	7,000	7,000	2,200	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000		
SC0575283	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE	MIDDLE RIVER	18,800	16,400	35,100	41,600	35,400	52,300	52,300	56,800	56,800	56,800	56,800	56,800	56,800	56,800	56,800	56,800	56,800	56,800	56,800	56,800	56,800		
SC0568003	NO	MARYLAND CVS PHARMACY, LLC	TALBOT	EDGERTON	12,700	21,200	24,300	17,400	23,200	23,200	24,300	24,300	24,300	24,300	24,300	24,300	24,300	24,300	24,300	24,300	24,300	24,300	24,300	24,300	24,300		
SC0524713	NO	MARYLAND CVS PHARMACY, LLC	FORT WASHINGTON	7,000	6,900	8,800	10,200	10,200	11,000	11,000	12,000	14,700	12,500	13,300	13,300	13,300	13,300	13,300	13,300	13,300	13,300	13,300	13,300	13,300	13,300	13,300	
SC0584151	NO	CARE ONE PHARMACY, LLC	BALTIMORE CITY	BALTIMORE	2,000	2,000	7,200	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000
SC0597780	YES	CARE ONE PHARMACY, LLC	BALTIMORE CITY	BALTIMORE	37,200	36,400	72,200	76,200	77,200	23,600	23,600	44,700	74,200	74,200	74,200	74,200	74,200	74,200	74,200	74,200	74,200	74,200	74,200	74,200	74,200	74,200	
SC0217373	NO	MARYLAND CVS PHARMACY, LLC	ANNAPOLIS	ANNAPOLIS	12,700	25,300	27,200	26,200	22,200	22,200	22,200	22,200	22,200	22,200	22,200	22,200	22,200	22,200	22,200	22,200	22,200	22,200	22,200	22,200	22,200	22,200	
SC0244889	NO	CRIMEDOC OUTPATIENT PHARMACY	SOMERSET	CARLISLE	17,000	27,000	21,500	22,500	21,500	21,500	21,500	21,500	21,500	21,500	21,500	21,500	21,500	21,500	21,500	21,500	21,500	21,500	21,500	21,500	21,500	21,500	
SC0255184	NO	COLUMBIA HOSPITAL PHARMACY	HOWARD	COLUMBIA	1,200	4,200	4,800	5,000	4,100	4,700	5,000	6,200	6,200	7,700	7,700	7,700	7,700	7,700	7,700	7,700	7,700	7,700	7,700	7,700	7,700	7,700	7,700
SC0257288	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	SILVER SPRINGS	5,700	12,500	15,300	13,100	13,100	12,000	12,000	15,800	15,800	15,800	15,800	15,800	15,800	15,800	15,800	15,800	15,800	15,800	15,800	15,800	15,800	15,800	
SC0260005	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	BOWIE	6,800	12,500	14,500	15,300	21,700	21,700	21,700	21,700	21,700	21,700	21,700	21,700	21,700	21,700	21,700	21,700	21,700	21,700	21,700	21,700	21,700		
SD0411244	YES	MARYLAND CVS PHARMACY, LLC	CALVERT	DAWBS	22,800	41,600	42,300	37,300	36,600	75,70																	

Pharmacy's IUDL Number	State	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q2	2009Q3	2009Q3	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	2012Q2			
0010692642	MD	DRUGS	BALTIMORE CITY	BALTIMORE	2,100	1,900	2,200	17,700	17,800	13,700	15,700	15,800	27,200	21,400	20,200	25,000	42,400	44,000	22,200			
0030592111	MD	DRUG DEPOT INC	MONTGOMERY	CHERRY CREEK	7,400	26,400	25,200	45,200	45,100	36,400	45,700	50,200	54,300	53,000	71,200	77,200	65,700	72,100	49,900	49,900		
003059041	MD	DRUGMA'S PHARMACY	WICOMICO	SALisbury	22,000	30,400	45,200	45,200	45,100	36,400	45,700	50,200	54,300	53,000	71,200	77,200	65,700	72,100	49,900	49,900		
005409111	MD	EDISTOR PHARMACY #188	BALTIMORE CITY	BALTIMORE	20,900	21,900	24,400	45,800	52,000	46,200	45,700	50,200	54,300	53,000	45,200	54,900	56,500	69,700	45,800	45,800		
005408821	YES	EDISTOR PHARMACY #188	BALTIMORE CITY	BALTIMORE	35,200	59,800	69,400	83,800	83,500	84,400	84,300	76,500	64,300	104,800	76,200	104,800	104,800	104,800	104,800	104,800		
007421096	MD	EDISTOR PHARMACY #188-WIERS	BALTIMORE	BROOKDALE	10,500	21,900	26,700	14,200	18,300	18,600	18,700	20,500	22,000	23,100	21,000	25,800	33,200	34,100	16,400	16,400		
008389112	MD	MARYLAND CVS PHARMACY, LLC	ANNAPOLIS	FORT WALTER	14,600	24,500	31,500	24,500	35,000	35,100	36,100	34,500	35,200	35,200	36,300	41,200	44,700	44,700	26,300	26,300		
008344262	MD	EDISTOR PHARMACY #188-BOR HOSPITAL	BALTIMORE CITY	BROOKLYN	12,200	16,000	23,200	25,500	15,800	25,600	18,400	12,200	27,200	17,000	22,200	21,400	26,400	26,400	15,700	15,700		
003364283	MD	EASTERN DISCOUNT PHARMACY	BALTIMORE	ESSEX	0	700	0	0	4,000	5,000	3,100	0	2,000	0	0,100	0	0,000	0	5,500	2,200		
0070161644	MD	EDISON PHARMACY	HOWARD	ELKTON	3,800	5,500	8,100	5,500	5,500	5,800	4,700	4,800	4,800	5,000	5,000	4,800	5,500	5,100	3,800	3,800		
0070216584	MD	EDISON PHARMACY	MONTGOMERY	ESSEXVILLE	12,200	25,800	26,500	24,300	25,500	24,300	25,800	25,800	24,300	24,300	25,800	27,100	26,400	28,800	19,700	19,700		
0070408371	MD	EDISON PHARMACY #188	MONTGOMERY	ANNAPOLIS	11,200	14,500	20,700	22,500	20,000	21,100	25,100	25,200	23,800	25,700	23,400	22,800	21,400	16,800	16,800			
0083776667	MD	EDISON PHARMACY	CHARLES	WALDORF	16,900	16,100	23,800	26,500	28,800	56,800	27,700	16,100	16,200	13,700	13,700	16,500	12,400	6,700	6,700			
0083082310	MD	EDISON PHARMACY	HARFORD	FAULKTON	5	0	0	0	0	0	0	0	0	0	500	300	0	0	3,400	3,400		
0083223393	MD	EDISON PHARMACY	CHARLES	WALDORF	12,900	32,800	45,000	45,700	32,500	56,800	55,800	46,700	55,500	35,500	36,200	21,700	22,200	28,500	15,800	15,800		
0083150205	MD	EDISON PHARMACY #588	MONTGOMERY	SATTERLEE	12,200	17,900	22,200	15,100	16,000	21,600	22,400	15,600	19,200	15,500	0	0	0	0	0	0		
0061525227	MD	EDISON PHARMACY #125	MARIE ANHURDEL	SLIN SHAWNEE	17,400	27,800	31,100	34,800	34,800	35,200	37,600	30,700	31,100	32,800	36,300	36,300	0	0	0	0		
0063596487	MD	EDISON PHARMACY #121	MONTGOMERY	ROSEDALE	29,400	52,800	62,500	52,200	51,700	52,700	61,600	51,700	58,800	51,700	0	0	0	0	0	0		
0063085879	MD	EDISON PHARMACY #188	MONTGOMERY	SILVER SPRING	14,700	27,000	28,800	25,800	28,700	28,700	25,800	25,800	21,500	28,800	0	0	0	0	0	0		
0063082951	MD	EDISON PHARMACY #109	MONTGOMERY	GAITHERSBURG	6,200	13,500	14,000	15,500	18,200	14,400	14,800	15,200	15,200	17,500	11,700	0	0	0	0	0	0	
0031510655	MD	EDISON PHARMACY #188	MONTGOMERY	EUSTON VALLEY	7,000	22,000	26,100	29,500	23,600	24,300	27,400	27,400	21,300	3,200	0	0	0	0	0	0		
0021516646	MD	EDISON PHARMACY #120	MONTGOMERY	GAITHERSBURG	9,100	12,800	15,800	17,600	16,600	16,400	21,100	23,600	27,700	14,800	0	0	0	0	0	0		
001238823	MD	EDISON PHARMACY #142	PRINCE GEORGE	TEMPEL HILLS	10,400	25,200	25,200	24,500	22,500	18,700	21,500	25,500	25,500	13,400	0	0	0	0	0	0		
0013482606	MD	EDISON PHARMACY #103	BALTIMORE	NOTTINGHAM	15,400	34,400	35,000	28,800	34,400	38,000	38,400	36,600	38,000	29,300	0	0	0	0	0	0		
0017651810	MD	EDISON PHARMACY #128	MONTGOMERY	POTOMAC	8,600	12,800	15,300	16,700	17,600	12,400	18,800	17,100	15,800	13,300	0	0	0	0	0	0		
0015702045	MD	EDISON PHARMACY #102	HOWARD	FAIRFIELD CITY	8,200	13,500	18,100	13,500	12,000	12,400	12,800	13,500	12,800	15,700	15,700	0	0	0	0	0	0	
00200411609	MD	EDISON PHARMACY #100	BALTIMORE	COOKSTONVILLE	9,800	10,900	13,900	17,500	16,500	22,800	24,800	24,800	26,100	17,500	13,600	0	0	0	0	0	0	
0020404025	MD	EDISON PHARMACY #109	CARROLL	WESTMINSTER	17,700	28,200	34,200	34,400	34,900	33,600	33,400	32,700	32,600	31,300	0	0	0	0	0	0		
0020880615	YES	EDISON PHARMACY #160	CHARLES	CALVERT	PRINCE FREDERICK	47,000	31,300	34,100	36,500	39,600	10,200	10,200	10,200	10,200	10,200	10,200	10,200	0	0	0	0	
0033193462	MD	EDISON PHARMACY #111	HOWARD	COLUMBIA	17,600	22,300	21,500	34,400	44,600	51,500	36,600	34,400	38,000	29,300	0	0	0	0	0	0		
0041933467	MD	EDISON PHARMACY #125	PRINCE GEORGE	HYATTSVILLE	8,000	13,500	21,700	26,700	26,700	23,400	26,000	26,000	26,000	11,700	0	0	0	0	0	0		
0053453110	MD	EDISON PHARMACY #119	PRINCE GEORGE	GREENBELT	34,200	42,700	45,500	38,200	41,600	46,800	48,500	46,100	55,800	37,200	0	0	0	0	0	0		
0063621015	MD	EDISON PHARMACY #250	PRINCE GEORGE	UPTON MARYLAND	16,900	62,900	40,700	37,200	37,100	30,000	38,700	38,700	38,700	29,100	0	0	0	0	0	0		
0063007362	MD	EDISON PHARMACY	MONTGOMERY	GAITHERSBURG	9,900	17,100	21,300	15,600	14,900	16,700	12,000	14,800	17,200	14,800	12,400	0	0	0	0	0	0	
0063030265	MD	EDISON PHARMACY	TALBOT	EASTON	16,200	35,000	35,000	34,500	30,500	29,400	36,300	37,000	40,100	34,300	0	0	0	0	0	0		
0062442029	MD	EDEN COHO PHARMACY	MONTGOMERY	ETHESDA	10,000	33,000	21,200	25,200	20,700	26,200	44,000	45,400	45,400	45,700	22,800	46,800	36,000	48,700	22,200			
0046450562	MD	EDEN COHO PHARMACY #221	BALTIMORE	OWINGS MILLS	10,800	22,100	24,000	22,500	26,800	26,800	25,300	21,700	21,500	0	0	0	0	0	0			
0051720278	MD	EDEN COHO PHARMACY #280	PRINCE GEORGE	BOWIE	9,700	17,400	18,800	15,200	18,600	18,900	17,500	16,500	18,500	18,500	13,800	0	0	0	0	0	0	
0051720265	MD	EDEN COHO PHARMACY #246	HOWARD	ELDRIDGE	12,300	23,000	20,300	21,100	23,300	26,500	24,200	25,700	28,000	23,500	0	0	0	0	0	0		
0051838702	MD	EDEN COHO PHARMACY	PRINCE GEORGE	HYATTSVILLE	3,900	4,400	5,200	4,800	5,800	3,200	3,700	3,800	4,400	0	0	0	0	0	0			
0051820138	MD	EDEN COHO PHARMACY #301	PRINCE GEORGE	HYATTSVILLE	16,800	30,700	35,700	32,300	36,400	38,400	37,000	35,200	43,200	32,300	0	0	0	0	0	0		
0051820023	MD	EDEN COHO PHARMACY	HOWARD	CLAREMONT	12,200	24,000	25,500	27,500	23,500	24,800	26,000	22,500	22,800	18,000	16,500	14,400	0	0	0	0	0	0
0051820041	MD	EDEN COHO PHARMACY #302	MONTGOMERY	GERMANTOWN	10,200	16,000	18,400	16,300	20,500	18,000	18,300	17,800	16,800	14,400	0	0	0	0	0	0		

Drug Enforcement Administration, Office of Diversion Control,  
Pharmaceutical Investigations Section, Targeting and Analysis UnitDate Prepared: 07/05/2012  
Source: ARCS

Pharmacy's NCPA Number	Street Address (if applicable)	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2006Q4	2007Q1	2007Q2	2007Q3	2007Q4	2008Q1	2008Q2	2008Q3	2008Q4	2009Q1	2010Q2	2010Q3	2011Q2	2011Q3	2011Q4	2012Q3	2012Q4
805743455	NO	GRANT PHARMACY	PRINCE GEORGES	UPPER MARLBORO	16,698	21,293	21,299	21,109	19,209	21,430	24,109	26,109	27,799	21,309	0	0	0	0	0	0	
805804640	NO	GRANT PHARMACY #327	BALTIMORE CITY	BALTIMORE	16,402	15,912	15,309	17,109	16,652	18,202	22,401	22,401	23,252	12,709	0	0	0	0	0	0	
806442165	NO	GRANT PHARMACY	MONTGOMERY	GERMANTOWN	11,209	14,503	15,249	15,209	13,909	17,706	20,200	17,809	20,356	15,952	0	0	0	0	0	0	
806569461	NO	GRANT PHARMACY #529	SAIN T MARYS	CALIFORNIA	15,649	26,399	25,960	25,709	21,499	28,936	29,000	36,669	28,905	29,626	0	0	0	0	0	0	
807438248	NO	GRANT PHARMACY	WICOMICO	SALISBURY	29,400	32,393	37,769	51,269	39,269	39,406	47,100	36,500	26,830	32,260	0	0	0	0	0	0	
808457264	NO	GRANT PHARMACY #523	BALTIMORE	THURSDALE	32,900	83,229	72,369	65,929	73,100	75,826	72,109	85,109	66,200	69,509	0	0	0	0	0	0	
807742637	NO	GRANT PHARMACY #526	HARFORD	ANNAPOLIS	12,109	20,392	21,209	23,509	23,100	25,559	25,500	27,500	22,800	0	0	0	0	0	0		
807761024	NO	GRANT PHARMACY #524	HARFORD	BEL AIR	5,402	9,006	11,800	8,709	17,000	14,506	13,100	12,209	13,450	7,709	0	0	0	0	0	0	
807763008	NO	GRANT PHARMACY #510	MONTGOMERY	ROCKVILLE	0,006	15,009	17,220	22,209	18,916	24,700	26,500	24,930	17,309	0	0	0	0	0	0		
807815923	NO	GRANT PHARMACY #522	BALTIMORE	NEW MARKETOWN	8,955	11,199	22,400	15,460	24,309	18,300	19,000	20,999	19,300	17,260	0	0	0	0	0	0	
807842582	NO	GRANT PHARMACY	KENT	SAINT MARYS	7,144	18,209	33,649	26,509	18,400	20,449	24,100	35,539	17,786	14,969	14,409	17,209	18,500	16,200	14,200		
807904957	NO	GRANT PHARMACY #129	BALTIMORE	PIKEVILLE	28,599	45,209	46,860	41,850	34,199	45,790	47,800	31,299	47,792	41,409	0	0	0	0	0	0	
808066245	NO	GRANT PHARMACY #527	MONTGOMERY	REISTERSTADT	6,803	11,403	17,309	14,209	14,000	14,806	18,500	15,700	14,100	15,850	0	0	0	0	0	0	
808129743	NO	GRANT PHARMACY #325	MONTGOMERY	ROCKVILLE	3,706	31,049	11,060	8,509	11,200	10,100	10,200	13,100	12,800	8,800	0	0	0	0	0	0	
808129747	NO	GRANT PHARMACY #328	PRINCE GEORGES	ACACIA	7,405	12,193	15,960	14,109	15,899	12,656	15,350	16,299	20,955	13,909	0	0	0	0	0	0	
808208374	NO	GRANT PHARMACY #335	MONTGOMERY	SILVER SPRINGS	2,022	9,602	7,500	8,800	7,100	7,200	8,200	9,200	7,500	4,700	0	0	0	0	0	0	
8084560202	NO	GRANT PHARMACY	HOWARD	COLUMBIA	8,900	16,809	25,040	21,409	11,609	21,659	22,100	15,400	15,809	17,800	11,809	0	0	0	0	0	0
808457412	NO	GRANT PHARMACY #526	PRINCE GEORGES	LANNING	5,400	13,109	12,800	11,209	14,499	12,720	15,300	16,809	16,932	11,700	0	0	0	0	0	0	
808464959	NO	GRANT PHARMACY #526	ANN ARUNDEL	PASADENA	18,500	12,809	47,500	37,700	28,500	51,900	45,700	35,700	42,100	38,959	0	0	0	0	0	0	
808465103	NO	GRANT PHARMACY	FREDRICK	MONTGOMERY	7,706	14,599	17,266	13,700	7,800	8,900	9,900	11,700	8,800	0	0	0	0	0	0		
808494965	NO	GRANT PHARMACY #526	PRINCE GEORGES	HAYFIELD	0,002	8,500	15,850	11,500	12,200	19,720	14,500	15,500	14,800	11,700	0	0	0	0	0	0	
808751823	NO	GRANT PHARMACY #323	BALTIMORE CITY	BALTIMORE	8,402	11,403	13,800	16,200	21,450	26,450	21,300	30,400	26,936	23,650	0	0	0	0	0	0	
808785410	NO	GRANT PHARMACY #526	CHARLES	WALDORF	21,409	45,503	55,606	52,456	52,209	55,206	62,400	52,209	45,196	41,800	0	0	0	0	0	0	
808840868	NO	GRANT PHARMACY #527	BALTIMORE CITY	BALTIMORE	6,500	12,609	15,800	15,600	14,400	18,400	18,400	18,299	18,800	13,360	0	0	0	0	0	0	
808970565	NO	GRANTLAND CVS PHARMACY, LLC	MONTGOMERY	GERMANTOWN	12,890	15,809	21,640	23,600	21,600	19,956	18,800	25,600	22,500	22,950	20,800	28,200	28,930	33,000	19,100		
809019551	NO	GRANT PHARMACY	ANNAPOLIS	ANNAPOLIS	600	700	0	500	0	500	0	500	0	500	0	0	160	0	0	0	
809302764	NO	GRANT PHARMACY #505	CALVERT	DALE MURK	11,705	21,400	26,350	26,400	25,500	52,100	32,500	34,200	31,700	22,000	0	0	0	0	0	0	
809334002	NO	GRANT OF MARYLAND, LLC	MONTGOMERY	CHEVY CHASE	3,506	6,500	7,500	4,800	5,500	5,400	7,200	7,200	5,200	5,800	0	0	0	0	0	0	
810266461	NO	HEALTH & PHARMACY	BALTIMORE	PEERLESSVILLE	3,200	6,200	5,800	6,400	5,700	6,200	8,000	8,000	4,700	4,700	8,200	6,600	4,200	3,500	3,200	2,500	
810549367	NO	HEALTH & PHARMACY INC.	BALTIMORE CITY	BALTIMORE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	500	
810613274	NO	HEALTH & PHARMACY	PRINCE GEORGES	COLLEGE PARK	2,700	500	3,000	0	2	2	0	0	0	0	0	0	0	0	0		
810950459	NO	HEPPY HARRY'S INC.	KENT	ROCKHILL	230	830	1,000	2,100	100	150	400	550	1,000	400	400	0	0	160	0		
810950835	NO	HEPPY HARRY'S INC.	QUEEN ANNE'S	CHANTILLY	509	7,500	5,002	5,100	1,100	1,000	4,000	3,997	1,100	3,000	1,200	1,700	500	200	100	0	
810951063	NO	HEPPY HARRY'S INC.	WORCESTER	GRIMES	1,500	5,400	2,200	3,002	800	400	1,000	800	900	1,100	1,200	1,700	700	200	0		
810951166	NO	WALGREEN CO	KENT	CHESTERTOWN	2,350	3,600	3,100	700	400	500	1,100	1,000	2,300	2,200	600	1,700	500	300	200		
810951343	NO	WALGREEN CO	ANN ARUNDEL	OLIVE GROVE	5,000	12,903	33,300	7,600	0	6	0	0	0	0	0	0	0	0	0		
810954654	NO	WALGREEN PHARMACY #512	PRINCE GEORGES	GREENBELT	3,000	8,910	11,500	11,400	15,000	17,400	16,800	16,800	16,800	0	100	1,300	8,400	4,100	4,000		
812756609	NO	WALGREEN PHARMACY #510	ANN ARUNDEL	CROWN	7,023	14,935	15,200	16,500	18,800	51,700	24,500	18,800	18,800	23,200	25,000	27,200	24,100	16,300			
812885117	NO	WALGREEN PHARMACY #507	CALVERT	PRINCE FREDERICK	12,000	19,009	15,300	16,100	22,500	22,300	20,400	22,000	19,000	13,900	23,700	12,000	1,7700	15,200	12,100		
812948665	NO	WALGREEN PHARMACY #522	CCR	FINTON	6,406	21,299	19,100	19,950	22,500	20,500	17,500	22,000	19,000	21,000	21,200	21,200	21,200	14,500	11,800	5,600	
813149759	NO	WALGREEN PHARMACY #538	MONTGOMERY	SILVER SPRINGS	1,920	3,700	2,600	2,500	2,200	2,200	2,100	2,100	2,500	2,700	5,500	3,500	4,200	3,500	2,800		
814051823	NO	WALGREEN PHARMACY	ANN ARUNDEL	SPRING VALLEY	34,000	53,000	6,000	16,700	5,200	44,600	56,200	51,100	56,900	54,500	36,200	48,000	41,900	24,400	35,100		
814375071	NO	WALGREEN PHARMACY	ANN ARUNDEL	CLINTON	9,350	15,000	16,300	16,500	20,500	20,700	26,000	15,400	4,300	11,100	9,000	8,300	12,100	2,800	0		

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Drug Enforcement Administration, Office of Diversion Control,  
Pharmaceutical Investigations Section, Targeting and Analysis Unit

Date Prepared: 07/05/2012  
Source: A9605

Pharmacy's NCPA Number	Street Address	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	2012Q2	
SR44537611	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE CITY	BALTIMORE	5,470	9,390	15,000	14,520	12,500	11,190	12,800	13,100	15,700	16,200	16,200	16,900	12,200	15,700	2,200	
SR44520288	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE	CANTONVILLE	8,720	6,280	11,700	16,100	12,500	16,600	25,600	27,700	27,200	24,300	22,100	22,800	25,800	28,000	28,100	12,800
SR44601655	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE CITY	CANTONVILLE	10,800	18,400	21,600	15,600	25,200	25,600	27,700	27,200	24,300	22,100	22,800	25,800	28,100	28,200	10,800	
SR44601655	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE	WILSON PARK	12,360	25,300	22,500	25,400	25,100	17,400	7,600	15,100	19,900	25,000	22,000	22,300	26,200	20,700	25,400	
SR44601105	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE	REISTERSTOWN	22,300	35,200	40,100	52,300	34,600	27,400	51,100	57,100	58,200	57,500	55,300	53,600	42,800	58,700	34,100	
SR44601105	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE	HARPTHORPE	26,000	29,200	38,200	46,200	42,000	41,600	41,200	36,300	42,700	45,300	45,300	57,800	51,500	68,300	49,800	
SR44601105	YES	MARYLAND CVS PHARMACY, LLC	BALTIMORE	CHANTAK	56,500	70,700	91,500	126,100	116,700	122,400	146,900	142,700	138,400	136,600	137,100	136,600	137,100	136,600		
SR4334641	NO	MARYLAND CVS PHARMACY	BALTIMORE CITY	BALTIMORE	7,820	11,000	18,200	14,800	23,000	23,500	23,000	26,200	22,200	23,800	26,200	23,600	27,800	23,800	14,500	
SR4229316	NO	SAFEWAY PHARMACY 42616	SAINT MARYS	HOLLYWOOD	22,700	31,600	44,300	45,300	54,600	53,500	51,600	52,200	64,400	57,100	50,500	52,200	61,100	53,700	35,300	
SR4080055	NO	SAFEWAY PHARMACY 42616	PRINCE GEORGE'S	EGGNETTER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	14,200	
SR4080053	NO	SAFEWAY PHARMACY	PRINCE GEORGE'S	URIAK MUNICIPAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	14,200	
SR40801211	NO	SAFEWAY PHARMACY 42759	MONTGOMERY	OLNEY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	42,000	
SR40801173	NO	SAFEWAY PHARMACY	PRINCE GEORGE'S	LAUREL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	9,100	
SR40801375	NO	SAFEWAY PHARMACY	MONTGOMERY	SILVER SPRINGS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6,900	
SR40801462	NO	SAFEWAY PHARMACY 43114	PRINCE GEORGE'S	BOWIE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	13,800	
SR40801462	NO	SAFEWAY PHARMACY	MONTGOMERY	SILVER SPRINGS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3,700	
SR40801364	NO	SAFEWAY PHARMACY	PRINCE GEORGE'S	SILVER SPRINGS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	13,300	
SR40801476	NO	SAFEWAY PHARMACY	PRINCE GEORGE'S	CAPITOL HEIGHTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	14,400	
SR40801488	NO	SAFEWAY PHARMACY 43189	QUEEN ANNES	CHESTER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	11,900	
SR40801572	NO	SAFEWAY PHARMACY	CHARLES	WALDORF	0	0	0	0	0	0	0	0	0	0	0	0	0	0	15,400	
SR41201732	NO	SAFEWAY PHARMACY	PRINCE GEORGE'S	ONION HILL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1,600	
SR41445722	NO	SAFEWAY PHARMACY 43731	CALVERT	PRINCE FREDERICK	0	0	0	0	0	0	0	0	0	0	0	0	0	0	34,700	
SR42075768	NO	SAFEWAY PHARMACY 43754	ANNE ARUNDEL	ARNOL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	12,800	
SR42081276	NO	SAFEWAY PHARMACY 43348	CHARLES	BIRKINS ROAD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	7,800	
SR42626499	NO	SAFEWAY PHARMACY	MONTGOMERY	BEAVERSPUR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5,100	
SR40002315	NO	SAFEWAY PHARMACY 40517	MONTGOMERY	SILVER SPRINGS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5,600	
SR412016641	NO	SAFEWAY PHARMACY 40751	MONTGOMERY	MFNSWYBTCH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	8,800	
SR40757945	NO	SAFEWAY PHARMACY	ANNE ARUNDEL	ESCALINA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	13,200	
SR40757757	NO	SAFEWAY PHARMACY	HOWARD	ELLIOTT CITY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	13,800	
SR42091082	NO	SAFEWAY PHARMACY 40320	CALVERT	DUNNIRK	0	0	0	0	0	0	0	0	0	0	0	0	0	0	22,200	
SR40005178	NO	SAFEWAY PHARMACY 40589	MONTGOMERY	BALTIMORE CITY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5,100	
SR41276461	NO	SAFEWAY PHARMACY 40143	PRINCE GEORGE'S	CLINTON	0	0	0	0	0	0	0	0	0	0	0	0	0	0	11,800	
SR43448419	NO	SAFEWAY PHARMACY 40619	ANNE ARUNDEL	ANNAPOLIS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	9,900	
SR47774546	NO	SAFEWAY PHARMACY 41638	BALTIMORE CITY	PALMWOOD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	12,200	
SR51161187	NO	SAFEWAY PHARMACY 41422	BALTIMORE	ELLIOTT CITY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	8,400	
SR52264004	NO	SAFEWAY PHARMACY 41452	BALTIMORE CITY	DAVIDSON	0	0	0	0	0	0	0	0	0	0	0	0	0	0	12,600	
SR51611530	NO	SAFEWAY PHARMACY	MONTGOMERY	EDGLEVILLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	7,000	
SR55742211	NO	SAFEWAY PHARMACY	HOWARD	COLLEGE	0	1	0	0	0	0	0	0	0	0	0	0	0	0	12,700	
SR58856002	NO	SAFEWAY PHARMACY 41513	BALTIMORE CITY	BALTIMORE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6,400	
SR60009788	NO	SAFEWAY PHARMACY 41678	CARROLL	SYRENTHIE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	18,800	
SR65200023	NO	SAFEWAY PHARMACY 41616	CARROLL	WESTMINSTER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	11,200	
SR652033885	NO	SAFEWAY PHARMACY 41652	HARFORD	ELLIAR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6,000	
SR65775162	NO	SAFEWAY PHARMACY 41570	MONTGOMERY	GERMANTOWN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	36,300	

Pharmacy's NCPA Number	Street Address (B)	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q3	2009Q3	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q3	2012Q4		
BS6605235	NO	Safeway Pharmacy #1058	MONTGOMERY	BROOKVILLE	0	0	0	0	0	5	0	3	0	0	0	0	0	0	6,600		
BS6605150	NO	Safeway Pharmacy #1251	ANNE ARUNDEL	SANMARILLES	0	3	0	0	0	0	0	0	0	0	0	0	0	0	12,200		
BS6604724	NO	Safeway Pharmacy #1251	ANNE ARUNDEL	SEVERNA PARK	0	0	0	0	0	0	0	0	0	0	0	0	0	0	12,200		
BS7012126	NO	Safeway Pharmacy #1657	BALTIMORE	OAKMONT MILLS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5,600		
BS7014937	NO	Safeway Pharmacy #1959	MONTGOMERY	SILVER SPRINGS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2,300		
BS70051527	NO	Safeway Pharmacy #1959	BALTIMORE	PERRY HALL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4,800		
BS70121338	NO	Safeway Pharmacy #1971	MONTGOMERY	ROXBORO	0	3	0	0	0	0	0	0	0	0	0	0	0	0	6,100		
BS72123560	NO	Safeway Pharmacy #1971C	MONTGOMERY	EDENTON	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2,600		
BS74550343	NO	Safeway Pharmacy #1985	BALTIMORE	PARKVILLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	10,300		
BS7572019	NO	Safeway Pharmacy #1986	MONTGOMERY	SAINT HELENA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	10,100		
BS74499007	NO	Safeway Pharmacy	PRINCE GEORGE'S	BOWIE	0	4	0	0	0	0	0	0	0	0	0	0	0	0	7,800		
BS76221228	NO	AMERICAN CVS PHARMACY, LLC	ANNE ARUNDEL	SEVERNA	21,000	38,200	43,700	45,000	52,100	48,500	54,500	55,000	59,900	62,700	78,000	82,100	24,100	23,300			
BS7521182	NO	Safeway Pharmacy	ANNE ARUNDEL	ANNAPOLIS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	9,600		
BS6641257	NO	Safeway Pharmacy #1935C	MONTGOMERY	ROXBORO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4,800		
BS5188345	NO	Safeway Pharmacy #1939	PRINCE GEORGES	FORT WASHINGTON	0	0	0	0	0	0	0	0	0	0	0	0	0	0	8,000		
BS5133057	NO	Safeway Pharmacy #1952C	ANNE ARUNDEL	HARVEY	0	2	0	0	0	0	0	0	0	0	0	0	0	0	12,200		
BS53669778	NO	Safeway Pharmacy #1953C	CHARLES	LA PLATE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	11,200		
BS51161468	NO	Safeway Pharmacy #1961	CHARLES	WALDORF	0	0	0	0	0	0	0	0	0	0	0	0	0	0	7,800		
BS59708972	NO	Service Care Pharmacy	MONTGOMERY	SILVER SPRINGS	8,00	800	0	0	0	0	0	0	0	0	0	0	0	0	0		
BS8665535	NO	Safeway Rx, LLC	HARFORD	RELAY	97,800	55,679	65,700	65,700	57,800	44,800	46,500	41,500	42,200	56,500	62,500	58,700	57,800	26,800			
BS59591285	NO	Safeway Rx Pharmacy, Inc.	BALTIMORE	PATRIOTIC	2,800	5,700	3,000	4,700	3,700	4,900	4,200	4,900	5,800	4,400	8,900	2,000	4,500	5,000	2,300		
BS73056233	YES	Community Pharmacy	WICOMICO	SALISBURY	25,000	54,200	61,200	65,100	64,400	56,800	58,200	55,100	57,100	68,200	11,100	14,400	59,700	50,100	45,800	25,000	
BT4497468	NO	Twin's Pharmacy	PRINCE GEORGES	COLLEGE PARK	6,200	13,000	9,800	12,000	12,000	14,000	17,100	17,100	17,100	21,200	26,200	32,500	42,500	46,500	42,000	35,000	15,800
BT46641468	YES	The Medicine Shoppe	BALTIMORE	HALL THURSTON	38,200	98,000	104,000	101,300	101,700	109,800	110,100	115,200	114,700	118,800	0	0	0	0	0	0	
BT47985617	NO	The Medicine Shoppe	MONTGOMERY	SILVER SPRINGS	6,500	8,400	7,800	7,200	7,500	7,800	7,800	7,800	7,200	1,800	4,900	9,900	0	200	8,900		
BT59293572	NO	The Medicine Shoppe	CARROLL	WESTMINSTER	2,200	5,700	4,800	4,600	5,500	5,900	5,900	5,900	11,300	15,300	18,900	8,900	5,600	8,000	7,200	5,500	
BT74891217	NO	The Medicine Shoppe	BALTIMORE	REISTERSTOWN	9,000	15,900	8,600	0	0	0	0	0	0	0	0	0	0	0	0		
BT84311051	NO	Thrive Health	MONTGOMERY	EDENTON	1,400	4,900	3,400	2,200	700	2,200	2,600	2,600	800	1,400	2,000	1,300	1,200	900	500		
BT5653164	NO	The Medicine Shoppe #1289	PRINCE GEORGES	ELKTON	3,800	7,500	5,500	8,200	4,000	0	0	0	0	0	0	0	0	0	0		
BT53091116	NO	The Medicine Shoppe #1450	BALTIMORE CITY	BALTIMORE CITY	6,700	13,100	10,200	16,100	16,100	9,100	7,200	0	0	0	0	0	0	0	0	0	
BT41199582	NO	The Medicine Shoppe #1658	ANNE ARUNDEL	SILVER SPRINGS	29,200	54,200	66,300	65,200	72,200	69,400	95,800	95,800	72,400	52,900	0	0	0	0	0	0	
BSW64800932	NO	WESI Pharmacy #1213	BALTIMORE	NOTTINGHAM	4,100	7,800	7,000	2,500	5,700	10,100	10,500	9,500	7,700	10,600	9,000	10,600	9,450	10,700			
BSW1755818	NO	WESI Pharmacy #1216	HARFORD	AVINGTON	1,600	8,800	5,100	5,300	8,800	4,600	4,100	4,100	4,300	0	0	0	0	0	0		
BSW21815753	NO	WESI Pharmacy #1219	CARROLL	HAMPTON	8,600	17,500	16,000	11,100	11,500	11,700	11,600	12,600	14,600	11,700	15,400	2,000	11,000	7,700	7,000		
BSW401686	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	GERMANTOWN	7,100	13,000	17,200	14,000	16,500	19,700	25,500	32,000	27,400	18,200	25,000	26,700	21,600	25,200			
BSW5912676	NO	WESI Pharmacy #2100	ANNE ARUNDEL	LAWRENCE	4,300	8,000	5,800	13,200	12,000	10,200	15,800	14,700	12,400	12,000	12,400	10,500	2,200	2,300			
BSW516119	NO	WESI Pharmacy #2105	HARFORD	HARVE DE SHIRE	2,000	2,200	4,700	4,800	3,700	4,000	3,000	3,100	4,100	4,000	3,300	2,600	2,100	4,100	2,600		
BSW6197106	NO	WESI Pharmacy #2106	HOWARD	LAWRENCE	5,200	9,000	12,400	12,400	9,800	12,400	11,500	9,000	11,500	11,700	12,200	8,000	7,600	7,000			
BSW6417263	NO	WESI Pharmacy	ANNE ARUNDEL	PASADENA	7,900	13,200	14,000	15,200	12,800	9,300	11,200	11,200	12,800	12,900	12,000	10,100	10,900	14,100	9,400		
BSW6621343	NO	WESI Pharmacy #210	ANNE ARUNDEL	DENTON	1,800	4,900	4,400	5,700	4,200	6,100	4,800	6,100	6,100	6,100	5,600	5,000	5,200	2,800			
BSW6400571	NO	WESI Pharmacy #4172	HARFORD	ELM AVE	2,100	4,800	5,100	4,400	6,800	5,200	6,000	4,700	4,800	5,800	5,500	5,100	4,500	4,200	3,400		
BSW6840673	NO	Walgreen Co.	BALTIMORE CITY	WILSON AVE	500	2,800	4,000	800	0	200	400	750	500	200	0	200	0	0			
BSW675734	NO	Walgreen Co.	BALTIMORE CITY	WILSON AVE	400	5,000	5,000	600	1,200	700	1,200	2,900	3,000	1,000	700	300	1,200	700			

Pharmacy's NCPA Number	Street Address (b)	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	2012Q2	
BW#731546	NO	WALGREEN CO.	BALTIMORE	BALTIMORE CITY	430	216	0	403	226	5	9	306	306	296	300	305	300	6	200	
BW#907086	NO	WALGREEN CO.	BALTIMORE	BALTIMORE CITY	730	2,292	2,250	500	0	403	293	706	509	429	293	302	260	260	0	
BW#101550	NO	WALGREEN CO.	BALTIMORE	BALTIMORE CITY	1,100	1,766	1,597	502	406	406	190	502	1,160	1,160	1,139	660	200	1,269	692	
BW#1091742	NO	WALGREEN CO.	NOVINKA	NOVINKA	650	3,095	2,922	840	506	359	359	706	2,206	309	2,192	2,900	200	300	209	
BW#125130	NO	WBS PHARMACY	HOWARD	WOODSTOCK	8,220	10,293	12,880	18,850	20,664	15,000	21,649	20,650	28,160	20,100	25,600	20,450	29,700	15,380		
BW#1587722	NO	WALGREEN CO.	BALTIMORE	MIDDLE RIVER	720	1,936	3,084	200	320	360	699	1,420	3,309	3,429	1,400	1,000	0	400	1,390	
BW#310004	NO	WALGREEN CO.	BALTIMORE CITY	BAKERSFIELD	300	316	1105	200	100	206	130	206	1,150	259	303	705	0	0	105	
BW#750112	NO	WALGREEN CO.	BALTIMORE	KENDELLSTOWN	1,100	2,606	400	600	100	100	1,400	3,400	1,800	1,200	1,200	1,292	350	200	100	
BW#750103	NO	WALGREEN CO.	BALTIMORE CITY	BALTIMORE	200	1,206	209	302	206	150	500	206	0	800	300	0	0	200		
BW#767227	NO	WALGREEN CO.	BALTIMORE	ROXBORO	2,100	4,130	2,509	3,209	2,600	1,500	2,600	1,200	4,830	3,480	2,000	1,100	300	2,660	5,400	
BW#825152	NO	WALGREEN CO.	BALTIMORE	WILMINGTON	200	446	0	0	0	109	102	0	400	109	400	0	0	0	400	
BW#740412	NO	WALGREEN CO.	BALTIMORE	PARTRIDGE	8,900	9,210	8,800	3,700	4,000	5,200	6,800	2,826	3,370	2,400	2,390	3,800	11,500	15,200	13,500	
BW#801652	NO	WESTSIDE PHARMACY & WELLNESS CT	BALTIMORE CITY	BALTIMORE	25,670	23,950	45,709	54,709	55,001	42,300	47,500	45,800	43,300	32,700	29,200	1,500	0	0	0	
BW#574310	NO	WALGREEN CO.	HARFORD	ADMIRAL	2,700	2,296	4,380	902	7,706	906	4,206	7,406	3,208	3,589	2,300	1,000	300	700	2,000	
BW#955372	NO	WASINGTON ADVENTIST FARM PH	MONTGOMERY	TAKOMA PARK	650	2,696	3,600	0	0	6	9	0	0	0	0	0	0	0	0	
BW#808625	NO	WBS PHARMACY PLS	BALTIMORE	TERRY HALL	2,902	3,200	2,000	2,400	3,000	2,300	2,300	4,600	2,200	3,200	2,700	2,000	2,450	4,000	3,300	
BW#911259	NO	WALGREEN CO.	PARKE ARNDT	SELM HUBER	2,500	8,650	5,900	5,000	1,100	2,100	2,600	6,826	5,949	6,600	6,700	4,600	5,100	5,200	4,000	
BW#955705	NO	WALGREEN CO.	ANNE ARNDT	SELM HUBER	2,100	5,930	1,922	5,700	600	700	1,200	1,500	700	900	1,100	900	100	0	0	
BW#265720	NO	WALGREEN CO.	ANNE ARNDT	GLICK CIRCLE	2,102	9,706	3,100	8,500	1,990	1,800	2,100	5,100	5,329	4,800	5,300	2,800	1,100	1,000	999	
BW#957066	YES	WALGREEN CO'S PHARMACY, LLC	CHARLES	WALDORF	92,000	35,609	77,169	71,100	59,500	59,800	91,800	57,000	75,300	65,000	96,500	61,000	69,200	52,500	86,500	
BW#375577	NO	WALGREEN CO.	CHARLES	WALDORF	400	1,400	700	2,000	300	400	1,200	1,100	1,200	400	0	200	600	200		
BW#512442	NO	WALGREEN CO.	BALTIMORE	CATONSVILLE	800	3,100	600	2,000	2,500	1,400	5,000	3,200	4,600	2,700	3,700	2,700	3,400	2,100	5,000	
BW#531410	NO	WALGREEN CO.	BALTIMORE CITY	BALTIMORE	200	500	200	802	200	0	300	1,200	1,100	600	200	0	100	0	0	
BW#581715	NO	WALGREEN CO.	HARFORD	UMBERWOOD	1,420	5,100	3,900	1,700	700	400	2,600	1,800	2,200	1,800	900	400	800	500	2,400	
BW#951705	NO	WALGREEN PHARMACY INC	BALTIMORE	UMBRELLA	6,860	12,120	15,640	21,200	12,200	22,500	22,100	20,600	15,350	15,400	13,100	15,300	12,800	12,200		
BW#587188	NO	WALGREEN CO.	ANNE ARNDT	EGERTON	100	400	400	200	500	100	900	400	100	300	100	0	0	800		
BW#951282	NO	WALGREEN CO.	TALBOT	FAIRFIELD	1,100	5,100	2,900	1,200	1,800	2,700	1,800	1,900	6,420	5,400	7,800	1,100	700	300	1,300	
FA178323	NO	ANNE ARNDT PHARMACY, LLC	HANOVER	HANOVER	5	0	0	0	0	500	1,700	4,900	4,300	6,200	11,500	12,000	13,000	13,800	8,700	
FA237724	NO	ADAMS PROFESSIONAL PHARMACY LLC	FREDERICK	FREDERICK	0	0	0	0	0	0	0	0	0	0	5,500	4,500	0	0	0	
FB034563	NO	BAKERSFIELD PHARMACY	BALTIMORE CITY	BALTIMORE	2,020	2,500	5,200	2,200	1,700	0	2,100	5,200	1,800	1,500	400	300	500	2,400		
FW#289041	NO	BALTIMORE MEDICAL SYSTEMS, INC.	BALTIMORE CITY	BALTIMORE	0	2,800	16,149	32,000	26,000	27,440	45,100	65,100	50,200	50,200	52,100	54,900	47,216	23,260		
FW#138065	NO	BALTIMORE MEDICAL SYSTEMS, INC.	BALTIMORE CITY	BALTIMORE	0	2	3,200	5,700	8,100	7,800	8,200	16,300	11,000	4,500	6,100	5,100	7,400	5,300		
FW#136077	NO	BALTIMORE MEDICAL SYSTEMS, INC.	BALTIMORE CITY	BALTIMORE	0	0	11,700	17,700	13,000	10,700	14,700	17,700	14,800	7,800	8,000	8,000	4,200	3,800	3,700	
FW#128333	NO	BALTIMORE MEDICAL SYSTEMS, INC.	BALTIMORE CITY	BALTIMORE	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
FW#242277	NO	BELTSVILLE PHARMACY	PRINCE GEORGES	BELTSVILLE	0	0	0	0	0	0	0	0	0	0	2,800	2,500	8,500	12,000	10,800	
FB#333171	NO	BALTIMORE MEDICAL SYSTEMS, INC.	BALTIMORE CITY	BALTIMORE	5	0	0	0	0	0	0	0	0	0	5,000	4,000	7,400	12,000	12,400	
FC#027531	NO	MAPLEWOOD CVS PHARMACY, LLC	CHESTER	CHESTER	18,200	31,600	39,300	34,300	44,300	33,400	44,300	43,100	43,700	39,700	43,700	52,000	43,000	47,800	36,300	
FC#072340	NO	CHICAGO CARE PHARMACY	MONTGOMERY	CHICAGO CHIC	1,820	5,000	6,800	4,500	4,700	5,800	7,400	9,200	5,200	4,200	4,800	5,000	6,200	7,200	6,700	
FC#052336	NO	CHICAGO CARE PHARMACY, LLC	DALE MARY	CENTREVILLE	0	0	0	0	0	0	0	0	0	0	5,700	5,700	0	0	0	
FC#150139	NO	CARE ONE PHARMACY, LLC	BALTIMORE CITY	BALTIMORE	0	0	0	0	3,000	10,000	8,400	12,000	18,100	16,200	16,100	22,000	22,000	26,100	32,500	18,700
FC#152219	NO	CORUM PHARMACEUTICALS, LLC	HOWARD	COLUMBIA	0	0	0	0	0	0	0	0	0	0	9,300	7,800	0	0	0	
FC#248368	NO	DAYTON'S PHARMACY	BIRMINGHAM	CAMBRIDGE	5	0	0	0	0	0	0	0	0	0	0	0	6,500	6,300	6,200	
FC#051532	NO	DEA WELL-CARE PHARMACY	CHEVY CHASE	CHEVY CHASE	4,000	8,800	8,100	7,200	8,800	7,000	8,100	5	6	0	0	0	0	0		

Pharmacy's NDA Number	Street Address (if applicable)	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	2012Q2	
PE11706169	NO	DAEGO PHARMACY	MONTGOMERY	CHEVY CHASE	0	0	1,193	203	226	5	8	3	0	0	0	0	0	0		
PE07520113	NO	EAGLE PHARMACY	CARROLL	MARLBOROUGH	730	1,202	1,280	2,097	3,232	4,200	3,209	3,322	2,320	2,580	2,292	2,530	1,169	2,050	2,402	
PE11421022	NO	EMI PHARMACY	PRINCE GEORGE'S	RIVIERA PLAZA	0	1,446	2,190	5,105	5,116	5,260	4,700	5,820	4,360	4,160	2,690	3,700	4,760	5,550	2,499	
PE11706169	NO	ELLIOTT CITY PHARMACY	HOWARD	ELLIOTT CITY	0	0	0	0	0	0	0	0	0	0	0	0	8,100	600	1,069	
PE05840115	NO	MARYLAND CVS PHARMACY, LLC	HARFORD	FOREST HILL	15,000	22,593	22,700	36,100	39,700	42,250	35,200	35,500	40,350	25,200	26,500	25,200	21,000	39,900	16,100	
PE09511012	NO	FAMILY CARE PHARMACY, INC.	HOWARD	ESSIE	6,600	14,693	21,200	22,000	32,520	38,100	30,500	41,739	41,800	49,700	46,500	45,900	50,200	71,800	36,400	
PE12471089	NO	FIDELMAN PHARMACY AT CHANTICLE (CSA)	HOWARD	ELMROSE	0	3	0	0	0	0	0	0	0	0	0	0	14,100	25,000	0	
PF23040111	NO	FRINEDSHIP PHARMACY	MONTGOMERY	CHEVY CHASE	0	0	0	0	0	0	0	0	0	0	0	0	5,200	5,100	10,100	
PG05230546	NO	MARYLAUD CVS PHARMACY, LLC	ANN ARUNDEL	CLINTON BURNE	14,403	22,209	25,200	26,500	24,700	30,000	25,400	34,600	25,800	25,400	25,900	26,200	32,000	16,300		
PG05372223	NO	GRATE OF MARYLAND, LLC	MONTGOMERY	SILVER SPRING	9,102	22,593	25,200	42,250	46,600	51,800	52,000	54,499	59,300	25,360	0	0	0	0	0	
PG05231414	NO	GRATE OF MARYLAND, LLC	MONTGOMERY	CALVERT	15,100	17,600	15,400	16,300	16,700	24,250	23,244	34,700	25,740	24,250	23,300	0	0	0	0	0
PG12233819	NO	GRATE OF MARYLAND, LLC	MONTGOMERY	BURTONSVILLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
PG1012685	NO	HARRIE TEEFER #305	MONTGOMERY	REMBANTONIA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
PH0737373	NO	HAPPY HARRY'S INC.	CECIL	PEPPERIDGE	930	6,000	4,300	3,000	7,200	500	7,200	300	7,400	500	700	500	600	260	100	
PH0291521	NO	WALGREEN CO.	DOUG ARNES	CHESTER	930	600	390	200	150	6	900	650	2,200	1,900	900	950	500	360	600	
PH0288119	NO	HAPPY HARRY'S INC.	CECIL	NORTH EAST	620	5,400	4,400	2,200	2,400	1,400	2,000	900	2,500	500	600	2	0	0	593	
PH0408881	NO	WALGREEN CO.	CECIL	ERIKSON	1,340	2,800	3,800	3,000	2,200	500	2,600	2,100	2,600	1,700	900	900	1,100	2,400		
PH0807151	NO	HARRIE TEEFER #322	HOWARD	CLAYMORE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
PH10510118	NO	HARRIE TEEFER #322	MONTGOMERY	ROCKVILLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
PH06872736	NO	HARM SPECIALTY RX INC	MONTGOMERY	CHEVY CHASE	5	0	0	0	0	0	5,000	4,300	5,800	10,000	11,800	15,300	19,600	18,800	0	0
PH16020215	NO	HARRIE TEEFER #322	HOWARD	FULTON	0	0	0	0	0	0	1,100	3,000	2,200	1,200	4,200	4,200	5,500	5,300	2,300	
PH16020217	NO	HARRIE TEEFER #322	MONTGOMERY	FORTUNATE	0	0	0	0	0	0	1,500	3,100	2,600	1,500	2,000	2,100	3,400	2,700	2,200	
PH2111740	NO	HARRIE TEEFER #305	MONTGOMERY	OLNEY	0	0	0	0	0	0	0	0	0	0	0	0	6,000	8,000	12,400	
PH21093168	NO	HARRIE TEEFER #375	BALTIMORE CITY	BALTIMORE	0	0	0	0	0	0	0	0	0	0	0	0	0	2,100	2,800	
PK07498234	NO	KING'S PHARMACY	HOWARD	WOODBINE	12,000	23,593	40,400	38,100	38,500	22,800	18,300	15,100	24,800	23,800	20,400	20,400	21,300	18,900	9,800	
PK07498251	NO	KINGFISER PHARMACY #302	WICOMICO	SANDBURG	1,700	7,500	0	0	0	0	0	0	0	0	0	0	0	0	0	
PK06035172	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	CHEVY CHASE	1,820	3,600	5,700	3,200	5,800	7,100	7,200	4,100	7,200	7,200	8,300	7,000	8,500	5,300	5,500	
PK06748883	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE CITY	BALTIMORE	4,800	14,700	15,100	15,300	15,000	15,700	20,100	15,000	20,600	22,400	24,200	21,000	19,000	23,300	15,100	
PK12045558	NO	MIT HERON DISCOUNT PHARMACY	WICOMICO	GARDENY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
PK13849554	NO	MARYLAND CVS PHARMACY, LLC	HARFORD	HARVE DE GRACE	0	0	0	0	0	0	2,000	25,100	35,100	26,000	31,200	32,500	41,100	24,700	0	0
PK12593646	NO	MARYLAND CVS PHARMACY, LLC	BALTIMORE	PARK MILLS	0	0	0	0	0	0	5,400	11,100	15,000	16,500	16,900	17,200	17,100	18,300	19,200	15,200
PK12593659	NO	MEDIFINANCIAL PHARMACY	BALTIMORE	CATONSVILLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
PK12720482	NO	MARYLAND CVS PHARMACY, LLC	PRINCE GEORGE'S	OXON HILL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
PK2758767	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	SILVER SPRING	0	0	0	0	0	0	0	0	0	0	0	0	3,000	4,700	2,400	
PK12485559	NO	NORTHERN PHARMACY INC	CECIL	CLOTON	0	0	0	0	0	0	0	0	0	0	0	0	2,800	2,500	0	
PK12574805	NO	NEW MARKET PHARMACY LLC	SAIN TARYS	NECHANICSVILLE	0	2	0	0	0	0	0	0	0	0	0	0	5,000	23,900	0	
PK06622723	NO	PHARMACIE	HARFORD	KELMAR	10,500	17,400	25,000	24,500	19,000	21,100	25,200	22,900	20,90	46,100	16,300	14,800	17,800	0	0	
PK05541594	NO	PHARMACY CARE PHARMACY	BALTIMORE CITY	BALTIMORE	4,923	11,900	12,400	12,500	19,000	13,800	13,500	10,800	14,200	13,200	14,200	15,100	5,100	2,000		
PK11755586	NO	PROFESSIONAL CARE PHARMACY INC	SALTIMORE	FIZZVILLE	0	0	0	0	0	0	0	0	0	0	0	0	1,800	1,300	2,300	
PK11700524	NO	PROHEALTH PHARMACY	WICOMICO	SANDBURG	0	0	0	0	0	0	3,000	5,200	11,200	10,900	6,500	15,200	0	0	0	
PK11321152	NO	PHARMACARE AT BETHESDA TOWNSHIP, LLC	BALTIMORE	REISTERSTOWN	0	0	0	0	0	0	1,000	4,300	4,200	6,200	13,000	2,800	18,500	2,300	4,800	
PK13322526	NO	PHARMACARE AT T. CLARK, LLC	BALTIMORE CITY	BALTIMORE	0	0	0	0	0	0	0	0	0	0	0	0	2,000	2,800	5,000	
PK11598136	NO	PITTSVILLE PHARMACY	WICOMICO	PITTSVILLE	0	0	0	0	0	0	0	0	0	0	0	0	12,200	15,400	15,000	

Pharmacy's IEDB Number	Street Address	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q3	2009Q3	2009Q3	2009Q4	2009Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q5	2012Q2	
PF2382056	NO	PHARMACARE AT BIRMINGHAM, LLC	HARFORD	BELAIR	0	0	0	0	0	5	8	3	0	0	5,380	3,000	2,200	75,100	12,800	
PF2301127	NO	PHARMACARE AT BIRMINGHAM, LLC	BALTIMORE	TOWSON	2	3	0	0	0	0	0	0	0	0	0	0	2,500	3,000	12,500	
PF2372425	NO	PHARMACARE AT PARK HEIGHTS, LLC	BALTIMORE CITY	BALTIMORE	0	0	0	0	0	0	0	0	0	0	0	0	0	2,700	7,500	
PF1439369	NO	QUALITY CARE PHARMACY	BALTIMORE CITY	BALTIMORE	0	0	0	0	0	0	0	1,630	1,500	2,950	2,000	6,100	7,000	5,600	6,600	
PF0251215	NO	REDMEN'S MARKETS, INC. DBA	HARFORD	JOPPA	0	0	0	0	0	0	0	0	0	0	1,890	720	0	0	0	
PF0557352	NO	MARYLAND CVS PHARMACY, LLC	MONTGOMERY	BONNIEVILLE	3,100	11,200	9,400	13,700	10,500	13,100	20,100	26,000	24,000	19,600	13,200	13,000	2,000	17,200	4,400	
PF0560115	NO	SPURK KINGS INC	MONTGOMERY	BETHESDA	1,020	8,600	6,000	5,600	16,500	7,800	19,300	25,500	20,200	35,000	72,200	37,000	56,700	47,300	72,700	
PF1252128	NO	REHVA HEALTH SPECIICS & SERVA PHARMACY	BALTIMORE	CATONSVILLE	0	0	0	0	0	0	1,500	9,300	4,500	6,200	8,200	9,200	5,500	13,400	10,300	
PF2342326	NO	ROLLING CARE PHARMACY	MONTGOMERY	ROCKVILLE	0	0	0	0	0	0	0	0	0	0	3,200	800	600	0	3,100	2,700
PF0083052	NO	SAFEWAY PHARMACY 92112	PRINCE GEORGE'S	BELVOIR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4,700	
PF0025270	NO	WALGREEN'S LONG TERM CARE PHARMACY	HOWARD	COLUMBIA	0	0	200	0	0	0	0	0	0	0	0	0	0	0	0	
PS1405788	NO	SAFEWAY PHARMACY 42833	PRINCE GEORGE'S	BRANDYWINE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	18,300	
PS1476200	NO	SHAYONA PHARMACY	WICOMICO	SALISBURY	0	0	0	0	0	0	0	0	0	0	0	2,800	8,300	0	0	0
PS1168446	NO	SAFEWAY PHARMACY 42979	BALTIMORE	TOWSON	0	0	0	0	0	0	0	0	0	0	0	0	0	0	35,300	
PS2380305	NO	SAFEWAY PHARMACY 42948	MONTGOMERY	BETHESDA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2,700	
PF0424263	NO	TEZU PHARMACY	SOMERSET	PRINCE GEORGE'S	0	2,500	7,000	7,500	12,000	8,100	9,200	11,600	10,400	12,000	12,000	12,500	16,800	22,000	18,900	9,900
PF0431051	NO	SHAK PHARMACY	PRINCE GEORGE'S	HARFORD HILLS	700	250	0	0	0	0	0	0	0	0	0	0	0	0	0	
PF0417316	NO	TECH PHARMACY SERVICES	HARFORD	COLUMBIA	4,720	4,000	6,400	15,720	16,495	18,220	18,140	14,749	14,932	16,400	12,300	5,700	18,700	18,700	14,700	
PF0545258	NO	THE MEDLINE SHOPPE #1902	BALTIMORE CITY	BROOKLYN	25,000	39,000	48,800	48,800	39,500	58,000	63,200	51,800	51,650	37,300	0	0	0	0	0	
PAW0951166	NO	WALGREEN CO.	HARFORD	FOREST HILL	1,400	2,336	2,910	400	200	400	590	370	1,000	690	890	500	100	0	200	
PAW1056846	NO	WALGREEN CO.	BALTIMORE	ESSES	700	5,300	4,400	2,000	1,400	2,000	2,000	3,400	4,900	2,200	2,800	300	400	400	1,300	
PAW1772333	NO	WALGREEN CO.	CALVERT	PRINCE GEORGE'S	1,100	2,636	2,600	2,500	2,500	2,600	2,400	3,300	5,600	4,200	6,400	1,300	1,200	500	2,700	
PAW025870	NO	WALGREEN CO.	WICOMICO	SALISBURY	1,200	1,800	1,100	302	400	500	2,200	120	1,200	200	1,100	900	300	300	1,700	
PAW0394975	NO	WALGREEN CO.	BALTIMORE CITY	BALTIMORE	2,00	1,900	2,000	2,500	200	300	700	500	2,500	2,800	1,000	800	800	800	800	
PAW1497191	NO	WALGREEN CO.	CHARLES	WALNUT	500	1,336	1,700	1,000	800	1,600	1,100	1,100	1,100	1,600	1,800	700	1,200	800	800	
PAW1515582	NO	WALGREEN CO.	CHARLES	CLIFFSIDE	1,600	5,100	2,300	2,000	3,500	1,900	1,000	2,000	2,000	4,500	2,000	1,900	400	500	300	
PAW1595722	NO	WALGREEN CO.	CHARLES	PORTSMOUTH	100	1,100	1,000	100	0	0	100	900	1,100	700	600	200	100	0	100	
PAW1620237	NO	WALGREEN CO.	CHARLES	CALVERT	500	1,336	1,700	600	400	500	1,600	1,200	3,300	1,800	1,900	500	1,200	900	1,100	
PAW0125322	NO	WALGREEN CO.	CHARLES	LA PLATA	300	1,000	200	1,500	1,000	1,000	500	500	1,200	1,000	500	200	400	4,500	7,200	7,500
PAW1030390	NO	WALGREEN CO.	CHARLES	CLINTON	900	400	300	300	100	500	400	900	1,100	1,800	1,800	1,800	400	1,100	650	9,900
PAW1215585	NO	WALGREEN CO.	CHARLES	COPPERHILL	0	0	0	0	0	0	0	200	0	1,600	5,100	1,100	0	0	0	200
PAW1215502	NO	WALGREEN CO.	HARFORD	ABERDEEN	1300	800	700	300	400	200	2,000	700	1,100	600	500	0	100	0	0	
PAW1215737	NO	WALGREEN CO.	HARFORD	CLARKSBURG	800	400	200	100	400	400	800	900	1,300	200	400	1,100	100	600	1,100	
PAW1207182	NO	WALGREEN CO.	BALTIMORE CITY	BROOKLYN	0	900	0	200	200	100	700	600	600	600	400	1,100	400	100	100	
PAW1372688	NO	WALGREEN CO.	HARFORD	BELAIR	0	0	200	500	200	100	300	700	700	1,100	800	900	900	100	600	
PAW1422236	NO	WALGREEN CO.	ANNAPOLIS	SEVERNA PARK	0	0	400	200	700	6	0	200	300	200	400	0	0	0	200	
PAW1500455	NO	WALGREEN CO.	MONTGOMERY	PUJOL-AC	0	0	0	200	300	100	100	200	2,500	700	200	100	200	200	2,400	
PAW1396841	NO	WALGREEN CO.	HARFORD	BELAIR	3	1	0	0	0	0	0	100	100	100	1,000	0	0	0	200	
PAW1388013	NO	WALGREEN CO.	MONTGOMERY	SILVER SPRINGS	5	0	0	0	0	0	250	0	0	500	700	500	200	600	0	100
PAW1385279	NO	WALGREEN CO.	BALTIMORE	11TH & NELLYWOOD	0	0	0	0	0	0	0	0	0	300	300	800	400	0	100	
PAW1380642	NO	WALGREEN CO.	BALTIMORE	CATONSVILLE	0	0	0	0	0	0	0	0	0	0	300	0	0	200	200	
PAW1326276	NO	WALGREEN CO.	CARROLL	WESTMINSTER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	200	
PAW2437132	NO	WALGREEN CO.	MONTGOMERY	TAKOMA PARK	0	0	0	0	0	0	0	0	0	0	0	0	0	0	900	

Pharmacy's NCPA Number	State Where Located	Pharmacy's Name	Pharmacy's County	Pharmacy's City	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1	2012Q2	
PAW2633205	MD	WALGREEN CO.	HOWARD	COLUMBIA	0	0	0	0	0	5	8	3	0	0	200	300	1,500	500	100	
PAW2635752	MD	WALGREEN CO.	HARFORD	BELAIR	2	2	0	0	0	0	0	2	0	0	0	0	500	100	0	200
PAW2642239	MD	WALGREEN CO.	PRINCE GEORGE'S	DN-FACT HEIGHTS	0	0	0	0	0	0	0	0	0	0	0	0	100	100	0	200
PAW2642520	MD	WALGREEN CO.	PRINCE GEORGE'S	BOWIE	0	0	0	0	0	0	0	0	0	0	0	0	0	400	0	0
PAW2646621	MD	WALGREEN CO.	BALTIMORE	TONSON	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1,000
PAW3120586	MD	WALGREEN CO.	BALTIMORE	ELKSBURG	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	100

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Drug Enforcement Administration, Office of Diversion Control,  
Pharmaceutical Investigations Section, Targeting and Analysis UnitDate Prepared: 07/05/2012  
Source: ARQOS



# DEA Investigation #386

Medicine Shoppe #386 (Dundalk) DEA Number: BMG426692

- DEA AIW executed 6/15/2010 pursuant to MDDC inspections (2008 and 2009) noting multiple violations, several issues with the validity of controlled substance prescriptions that were filled (patient's addresses missing, prescriber address missing, prescriber DEA missing and a photocopy of one CIII-V script) and excessive RX by Pain Management doctors.
- Owner/Pharmacist Elizabeth OKANG filled pain management prescriptions with doctors, despite her suspicions re: legitimacy. Cried during interview when discussing filling CDS RX for excessive/suspect prescriptions. Small pharmacy, far exceeded averages for CDS.
- MS #386 dispensed 1,166,914 units of controlled substances, including 455,473 Schedule II units. This is a substantial amount of controlled substances and represented over one-third of all prescription units filled at MS #386.
- Baltimore County Narc's: multiple arrests associated with fraudulent prescriptions, drug dealing by patients of Pain Management doctors.
- Cardinal aware of excessive prescribing by Pain Management Doctors.
- CARDINAL increased Pharmacy threshold at the same time Pharmacy was identified as a risk during franchise negotiations
- Madura PRABHAKAR, MD – Primary Pain Management doctor. Voluntarily surrendered DEA Registration Number on 2/2012, pursuant to MS investigation. Lives outside office. Customer arrests.
  - MS #386 filled 680 controlled substance prescriptions written by Dr. PRABHAKAR and dispensed a total of 42,225 units. In almost every instance, the prescriptions written by Dr. PRABHAKAR were "cocktail" prescriptions for both Oxycodone 30mg and Alprazolam 2 mg.
- A. PIDLAON – retired, suspended in 2003 for overprescribing, admitted writing Rx for patient who overdosed on Oxy.
  - MS #386 filled 394 controlled substance prescriptions written by Dr. Pidloaon and dispensed a total of 38,040 units. Similar to Dr. PRABHAKAR, Dr. PIDOLOAN wrote cocktail prescriptions for many of his patients. These cocktail prescriptions included Oxycodone 30mg or Endocet 10/325mg and Alprazolam 2mg.

## DEA Investigation MS #386

Medicine Shoppe #0386 (Dundalk) DEA Number: BMG426692

- W. DANDO— reprimanded by Maryland Board of Physicians on 4/28/10. MS #386 filled many of his cocktail prescriptions which included Oxycodone, Hydrocodone and Alprazolam or short acting and long acting Oxycontin.
- ROSEN-HOFFBERG pain clinic also issued multiple cocktail prescriptions that regularly were filled at MS #386 often less than 30 days after the last prescription
- DEA analyzed scripts. Top 15 patients had a total of 1,254 controlled substances filled and a total of 178,650 units dispensed between January 2009 and May 2011.
- Three of the patients had over 17,000 units of controlled substances dispensed to them during this time period.
- In fact, in the month of November 2009, MS #386 dispensed a total of 955 CDS units prescribed by a PA at the Rosen-Hoffberg pain clinic to one patient.

# Cardinal's Due Diligence Files #386

Medicine Shoppe #0936 DEA Number BM6435698

- Due Diligence File Review
- 3/12/09 Pharmacy survey 3/11/09 DEA Held Order Review Update  
12 bottles of Roxicet 5/325 #100  
4 bottles Endocet 5-325 #500, handwritten "cancelled", however 3/12/09 filled 12 bottles Roxicet and 4 bottles of Oxycodone  
- No report to DEA
- 3/27/09 e-mail Michael Mone, VP Anti Diversion, Dublin to Chuck Gorman "This customer requires further on-site investigation. The current month to date purchases are double the monthly average and the pending order would add another 80%. This order cannot be released nor threshold changed without the investigation."
- 3/27/09 Chuck Gorman, Senior Consultant, Franchise Operations, Medicine Shoppe International, "the timing is unfortunate, as I'm trying to get this account to buy from us at CAH for ten years... Anything we can do to expedite...Delays will erode confidence of the Owners and lower likelihood they will opt for a long term buying commitment.

Okang advised Investigators- her arguments with Cardinal regarding thresholds suddenly disappeared with no explanation. And her thresholds were increased by CARDINAL.

4/26/09- threshold increase Oxy HCL increased 14,400 to 17,000 per month

4/29/09- threshold increased from 18,000 to 20,000 Oxy HCL per month. QRA decision to increase limits done by Chris Forest Dublin, Ohio

# Cardinal's Due Diligence Files #386

Medicine Shoppe #0386 DEA Number BM6435698

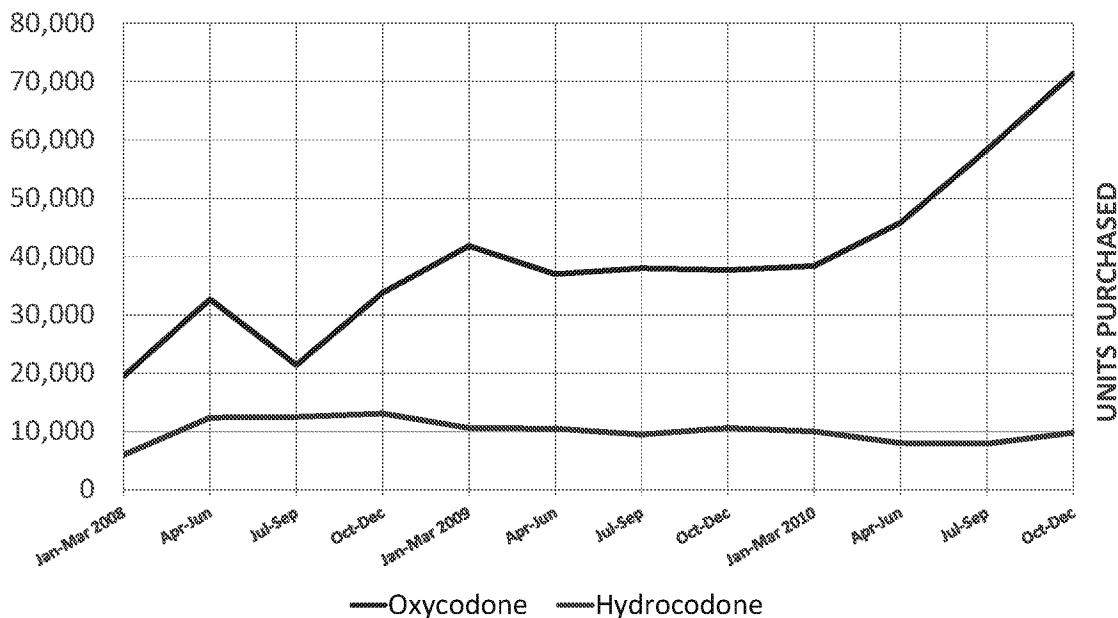
5/19/2009 - CARDINAL Corporate Management asked for second on-site investigation due to exceeding thresholds. Visit 5/19/2009, report 5/21/2009.

- CARDINAL visited MEDICINE SHOPPE #0386 on 3/31/2009 Francine Webb, Anti Diversion-Swedesboro, report 6/1/09 written by Steve Morse, Dublin, Ohio based on case notes from Webb.  
Findings: located near Several Pain Management Centers. "Cash sales a little high at 30%. CDS sales 40%"  
Recommendation: Pharmacy poses no significant risk for Diversion.
- 4/14/11 Cardinal Corporate 3<sup>rd</sup>-visit-Steve Morse, Director of Supply Chain Integrity, Dublin, Cassie Olson, PBC- "medium level review". Number of RX CDS increased to 50 % of sales. Oxycodone and Methadone are the top drugs of RX CDS . Primary prescribers-Pain Mang Dr. Prabhakar in top 5, and Rosen Hoffberg doctors. DEA has regulatory interest in pharmacy-Pharmacy Medium risk

Pharmacy in higher crime area.

- 1) findings – (a) 50% of Rx filled are for CDS
  - (b) primary prescribers = pain management physicians,
- - Dr. Prabhakar: Subsequently surrendered DEA Registration for Cause to DEA and Balt. County Narc.
- - Braxton: Currently under investigation by DEA and Medical Board (Peer review, etc) complaints from Bon Secours Hospital
- CARDINAL was aware that Store #0386 was under DEA scrutiny / investigation; noted in inspection report as ("regulatory interest")
- CARDINAL classified MEDICINE SHOPPE #0386 as "Medium Risk"
- 2008 to 2010 #0386 purchased 475,800 d/u's of Oxycodone
- Maryland Division of Drug Control Rx analysis performed – BRAXTON, PRABHAKAR, et al 99% & 86% written for controlled substances, CDS cocktails noted

**The Medicine Shoppe 0386 (DEA No. BM6486698)**  
**Purchases of Oxycodone and Hydrocodone from Cardinal Health**  
**January 1, 2008 – December 31, 2010**



[DateTime]

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# Potential Violations by Cardinal

(Medicine Shoppe #0386 (Dundalk) DEA Number: EMC4506683)

<u>ALLEGED VIOLATIONS</u>	<u># OF POTENTIAL VIOLATIONS</u>
21 USC 842(a) (5)  Alleged Failure to provide Suspicious Order Reports in violation of 21 CFR 1301.74 (b) which states: the registrant (CARDINAL HEALTH) shall design and operate a system to disclose to the registrant Suspicious Orders of controlled substances. The registrant shall inform [DEA] of suspicious orders.	300

Violations represent number of suspicious orders filled by CARDINAL after a suspicious increase in Oxycodone sales to Medicine Shoppe # 0386 which occurred shortly after the 2008 MOA.

\* NO SUSPICIOUS ORDERS REPORTED FOR MEDICINE SHOPPE #0386 by CARDINAL to DEA



# DEA Investigation #1388

Medicine Shoppe #1388 (Auburn) DEA Number BT4641640

- AIW executed 6/15/2010 as a result of three MDDC inspections in 2008 and 2009 that noted several CSA violations including Schedule II prescription problems (missing original script, one electronically signed, one had invalid DEA #, prescriber on dispensing script is not the one who wrote the script) and a fraudulent CII script.
- During AIW DEA Investigators noted customers who appeared under the influence of narcotics.
- CARDINAL aware of excessive prescribing by Pain Management doctors.
- Owner/Rph Susan EPIE stated she never understood her threshold levels; when she asked QRA rep Francine WEBB about high qty. of Oxycodone Rx, no response given.
- EPIE stated CARDINAL withheld drug orders only when she was behind in payments
- Drs. DANDO & BRAXTON identified as two known frequent writers of CII; both under investigation by State of MD
- MS #1388 filled 1,458 controlled substance prescriptions written by Drs. BRAXTON and DANDO between 2008-2010.
  - The vast majority of Drs. BRAXTON and DANDO prescriptions were "cocktail" prescriptions or prescriptions for more than two opioids. Dr. BRAXTON routinely wrote prescriptions for both Alprazolam 2mg and Methadone 10mg, Endocet 10/325mg and Alprazolam 2mg or Oxycodone 30mg and Methadone 10mg that were filled at MS #1388. Dr. BRAXTON is currently under investigation by the State of Maryland for writing excessive CDS prescriptions.
  - MS #1388 filled 19 cocktail prescriptions written by Dr. DANDO for one patient between March 2009 and June 2010. Each prescription comprised of 180 tablets of Oxycodone 10/325 mg, 90 tablets of Oxycontin 80mg, 220 tablets of Oxycodone 15mg and 270 tablets of Alprazolam .5mg. On 4/28/10, Dr. DANDO was reprimanded by the Maryland State Board of Physicians for failing to meet standards of quality care and failing to keep adequate records with regard to his patients.

# DEA Investigation MS #1388

(Medicine Shoppe #1388 (Arlington) DEA Number BT4641640)

- MS #1388 filled Oxycodone prescriptions from Dr. GREENBERG, who practices in Bethesda, Maryland (over 45 minutes away from Glen Burnie). One of his patients, who had two different addresses, one in Odenton and one in Silver Spring (similarly 45 minutes away from MS #1388), filled 7 prescriptions at MS #1388 between August 26, 2008 and December 12, 2008 for Oxycodone 30mg and Endocet 10/325mg. Each of these prescriptions was filled less than 30 days apart, with three prescriptions filled in a 3 day span. In total, this patient obtained 1,200 units of controlled substances.
- From 1/1/08 to 12/31/10, MS #1388 purchased approx 1.1M dosage units of Oxycodone, far exceeding other pharmacies in same zip code. During that same time period, MS #1388 dispensed a total of 1,069,300 units of Oxycodone units. In 2009 and 2010 MS #1388 dispensed almost twice as much Oxycodone compared to the next highest pharmacy in the same zip code.
- CARDINAL'S SOM activity for #1388: Increase Limits: 1; Release Orders: 6, Reported to DEA: 0
- EPIE sold Store #1388 to Rite Aid for \$400,000 buyout arranged by MED SHOPPE INTL.

# Cardinal Due Diligence #1388

(Medicine Shoppe #1388 (Aldimum) DEA Number ET4641646)

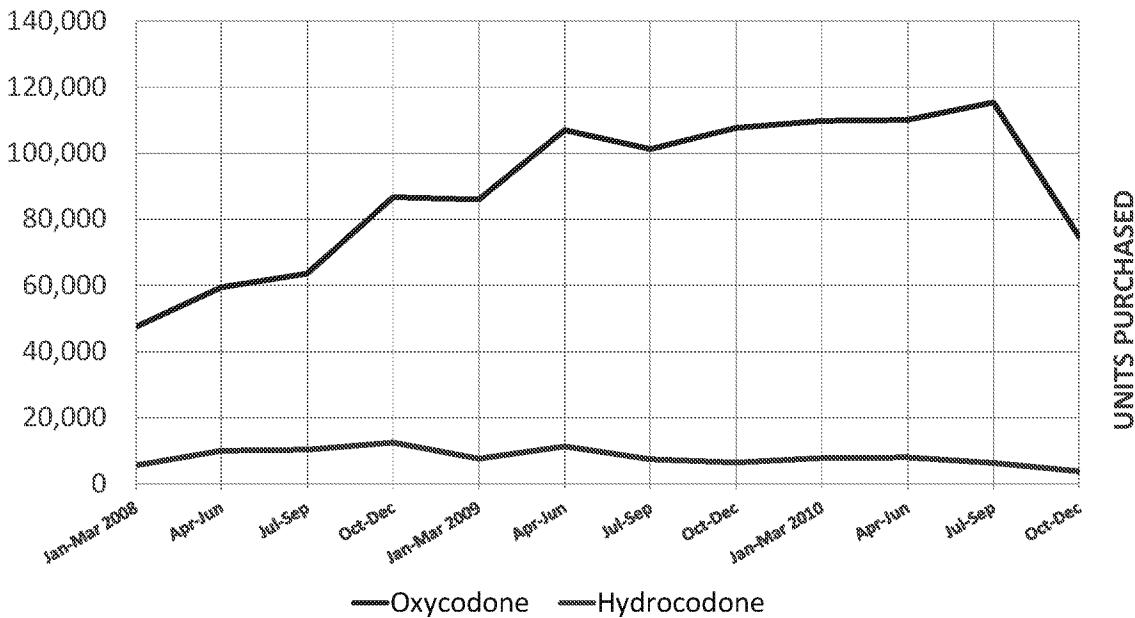
- Cardinal Due Diligence: Medicine Shoppe #1388
- 
- Anti-Diversion Customer Profile reports:
- Oxycodone HCl (no strength indicated) overage
- \*Date of incident 4/26/2009/ Date of report 4/27/2009
- \*monthly limit = 34,000
- \*total accrual = 34,900
- \*order released – no reason given
- 
- Oxycodone HCl (no strength indicated) over the threshold
- \*Date of incident 6/29/2009/ Date of report 6/30/2009
- \*monthly limit = 34,000
- \*total accrual = 36,900
- \*order released – Note: Not unreasonable end of month order. No threshold change
- \*Historical Purchase date also showed an overage in 4/2009 = 36,900 which contradicted Anti-Diversion report dated 4/27/2009
- 
- Oxycodone HCl (no strength indicated) over the threshold
- \*Date of incident 7/28/2009/ Date of report 7/29/2009
- \*monthly limit = 34,000
- \*total accrual = 34,200
- \*order released – Note: Not unreasonable based on previous supply issue. No threshold change. Site visit completed
- \*Historical Purchase date also showed an overage in 6/2009 = 37,400 which contradicted Anti-Diversion report dated 6/30/2009
-

# Cardinal Due Diligence #1388

Medicine Shoppe #1388 (Auburn) DEA Number ET4641640

- Oxycodone HCL (no strength indicated) overage
  - \*Date of incident 12/29/2009/ Date of report 12/30/2009
  - \*monthly limit = 35,300 \*must have increased threshold by 1,300 between 8/1/09 – 12/30/09
  - \*total accrual = 36,900
  - \*order released – Note: Not unreasonable end of month order. No threshold change
  - \*Historical Purchase date also showed an overage in 7/2009 = 34,600 which contradicted Anti-Diversion report dated 7/29/2009
- Oxycodone HCL (no strength indicated) overage
  - \*Date of incident 1/31/2010/ Date of report 2/01/2010
  - \*monthly limit = 37,000 \*increase from 12/09 35,300 to 37,000
  - \*total accrual = 39,300
  - \*order released – Note: Not unreasonable end of month order; threshold not adjusted but date requested
  - \*Historical Purchase date also showed an overage in 12/2009 = 39,200 which contradicted Anti-Diversion report dated 12/30/2009 (36,900)
- Increase of Oxycodone threshold for Oxycodone HCL (no strength listed) date of report 4/23/2010
- Small adjustment based on history ; 37,000 = threshold limit ; Increase SOM limits approved
- QRA visit on 4/16/2009
- Investigator: Francine Webb; Based on Endocet purchases
- Findings:
  - \*There are several practitioners and specialists in the immediate area, including (specialty) hospitals and pain management centers
  - \*A check of SOM revealed the following events for pharmacy
    - 1) 10/30/2008 Endocet 10/550
    - 2) 3/30/2009 Oxycodone HCL 30mg
      - \*5% cash sales
      - \*20% CDS sales
      - \*Controlled medications most prescribed: "everything"
    - \*Any projected increase of specific CDS: "no"
  - Anti-Diversion Customer Profiles dated 6/30/2009, 7/29/2009, 12/30/2009, 2/1/2010, 4/23/2010, & 4/27/2010 show % of pharmacy's CDS purchases to be 27- 41%
  - Anti-Diversion Customer Profiles dated 6/30/2009, 7/29/2009, 12/30/2009, 2/1/2010, 4/23/2010, & 4/27/2010 show % of pharmacy's CDS sales to be above 20% (e.g., 25-29%)

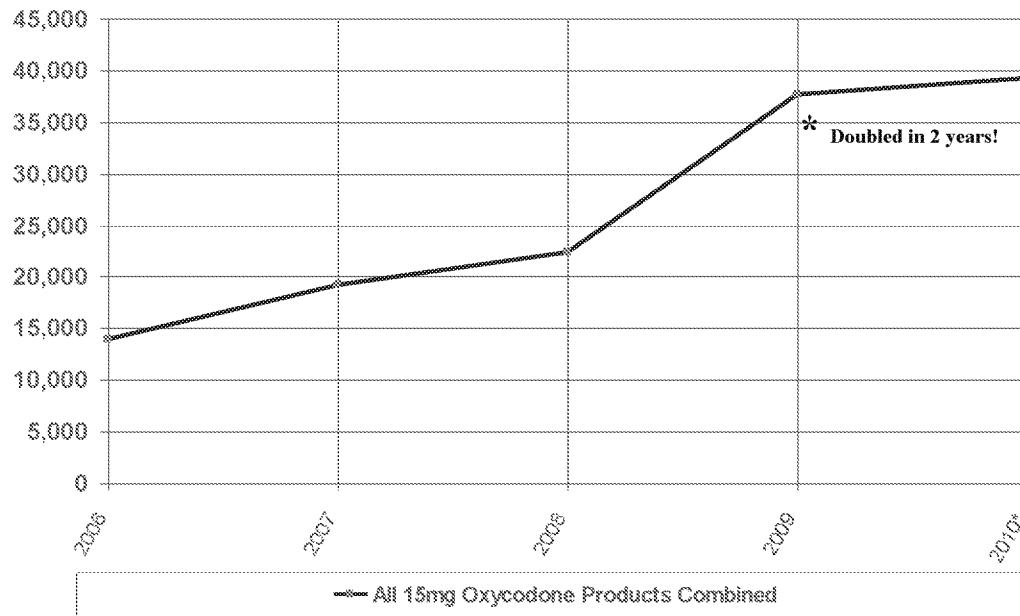
**The Medicine Shoppe 1388 (DEA No. BT4641646)**  
**Purchases of Oxycodone and Hydrocodone from Cardinal Health**  
**January 1, 2008 – December 31, 2010**

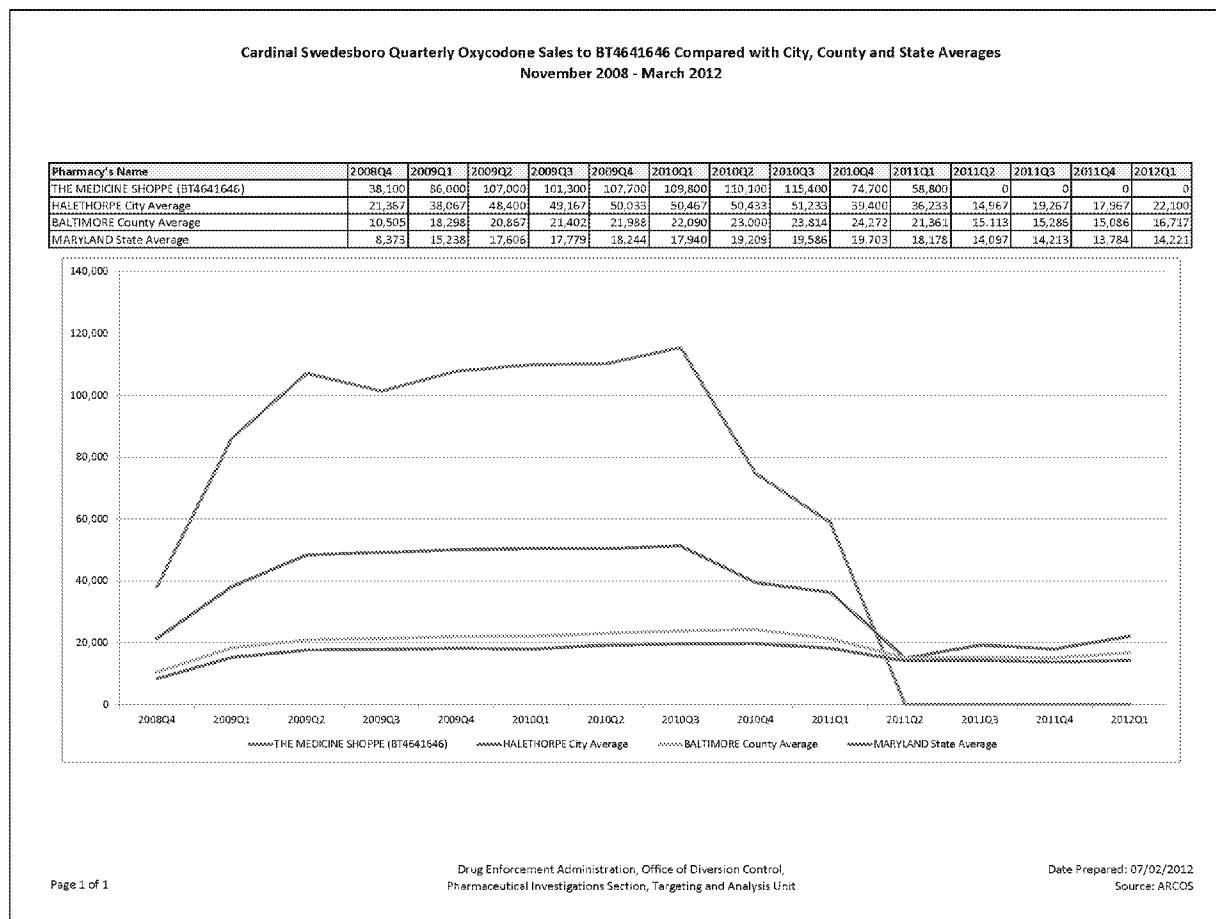


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**The Medicine Shoppe #1388  
DEA BT4641646 - Arbutus  
Purchases of 15mg Oxycodone Products  
January 2006 – October 2010**





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Drug Enforcement Administration, Office of Diversion Control,  
Pharmaceutical Investigations Section, Targeting and Analysis UnitDate Prepared: 07/02/2012  
Source: ARCos

# Potential Violations by Cardinal

Medicine Shoppe #1388 (Auburn, NY) DEA Number BT4641540

<u>ALLEGED VIOLATIONS</u>	<u># OF POTENTIAL VIOLATIONS</u>
21 USC 842 (a) (5)	486

Alleged Failure to provide Suspicious Order Reports in violation of 21 CFR 1301.74 (b) which states: the registrant (CARDINAL HEALTH) shall design and operate a system to disclose to the registrant Suspicious Orders of controlled substances. The registrant shall inform [DEA] of suspicious orders.

Violations represent number of suspicious orders filled by CARDINAL after a suspicious increase in Oxycodone sales to Medicine Shoppe #1388 which occurred shortly after the 2008 MOA.

\* NO SUSPICIOUS ORDERS REPORTED FOR MEDICINE SHOPPE #1388 by CARDINAL to DEA



# DEA Investigation MS #658

Medicine Shoppe #0658 (Glen Burnie) DEA Number ETC190002

- AIW executed 6/15/2010 pursuant to MDDC violations/report from 3 previous inspections. CFR Violations, fraudulent prescriptions found, excessive prescribers noted.
- Owner/Rph Rizwan SHAH admitted to high volume of pain management patients; not comfortable with this segment of business trying to corner CDS market, also stated that they come to him for good prices.
- Cardinal aware of excessive prescribing by Pain Management doctors
- Drs. ROSENBERG, CAPLAN & VIDAVER named as frequent writers
- CARDINAL'S SOM activity for #1902: Increase Limits: 4; Release Orders: 4; Reported to DEA: 0
- SHAH stated in 03/2011 that CII business has decreased 30-40% due to changes in his filling practices
- From 01/01/2008 to 12/31/2010, Store #0658 purchased 781,820 DU's from CARDINAL. Average Oxycodone product purchase per year in Maryland – 74,000 DU's.
- Between 2008-2010 MS #658 had 9 patients who filled 929 controlled substance prescriptions and obtained a total of 92,328 units. Each of these nine patients had over 10,000 units of controlled substances dispensed to himself or herself during this time period.
- Scores of patients who paid for prescriptions in cash, often times paying over \$1,000 per Oxycontin prescription. Pharmacy received approximately \$490K in cash payments for CDS prescriptions.

# DEA Investigation MS #658

Medicine Shoppe #0658 (Glen Burnie) DEA Number ETG1900082

- MS #658 filled 1,175 controlled substance prescriptions written by Dr. Lawrence Vidaver and dispensed 109,033 units between 2008-2010. The vast majority of Dr. Vidaver's prescriptions were "cocktail" prescriptions or prescriptions for more than two opioids. Dr. Vidaver routinely wrote prescriptions for both Oxycontin 20mg, Oxycontin 40 or 80 mg. and Oxycodone 30 or 15mg.
  - For example, Dr. Vidaver prescribed and MS #658 filled 19 cocktail prescriptions for one patient between December 2008 and June 2010. Each prescription comprised of more than one Oxycontin prescription (20mg and 80mg), Oxycodone 30 or 15mg and occasionally Diazepam or Valium. Similarly, for another patient, Dr. Vidaver prescribed and MS #658 filled 19 identical cocktail prescription which consisted of 90 tablets of Endocet 10/325mg, 180 tablets of Methadone 10mg and 90 tablets of Clonazepam 1mg. Each of these patient's prescriptions was paid for in cash.
- Various patients were doctor shopping and had prescriptions filled at MS #658. For example, one patient filled CDS prescriptions written by a physician in Rockville and a physician at the Rosen-Hoffberg pain clinic in Towson; another patient filled Oxycodone prescriptions written by Dr. Vidaver and various physicians at St. Agnes Hospital; and one patient filled Oxycodone prescriptions from 3 different prescribers, one at Kernan Hospital, one in Glen Burnie and one in Fulton, Maryland.
- MS #658 filled CDS prescriptions written by physicians from outside of the Baltimore area including physicians in the Washington, D.C. area (Capitol Heights and Rockville), Virginia and Pennsylvania.

# Cardinal Due Diligence #658

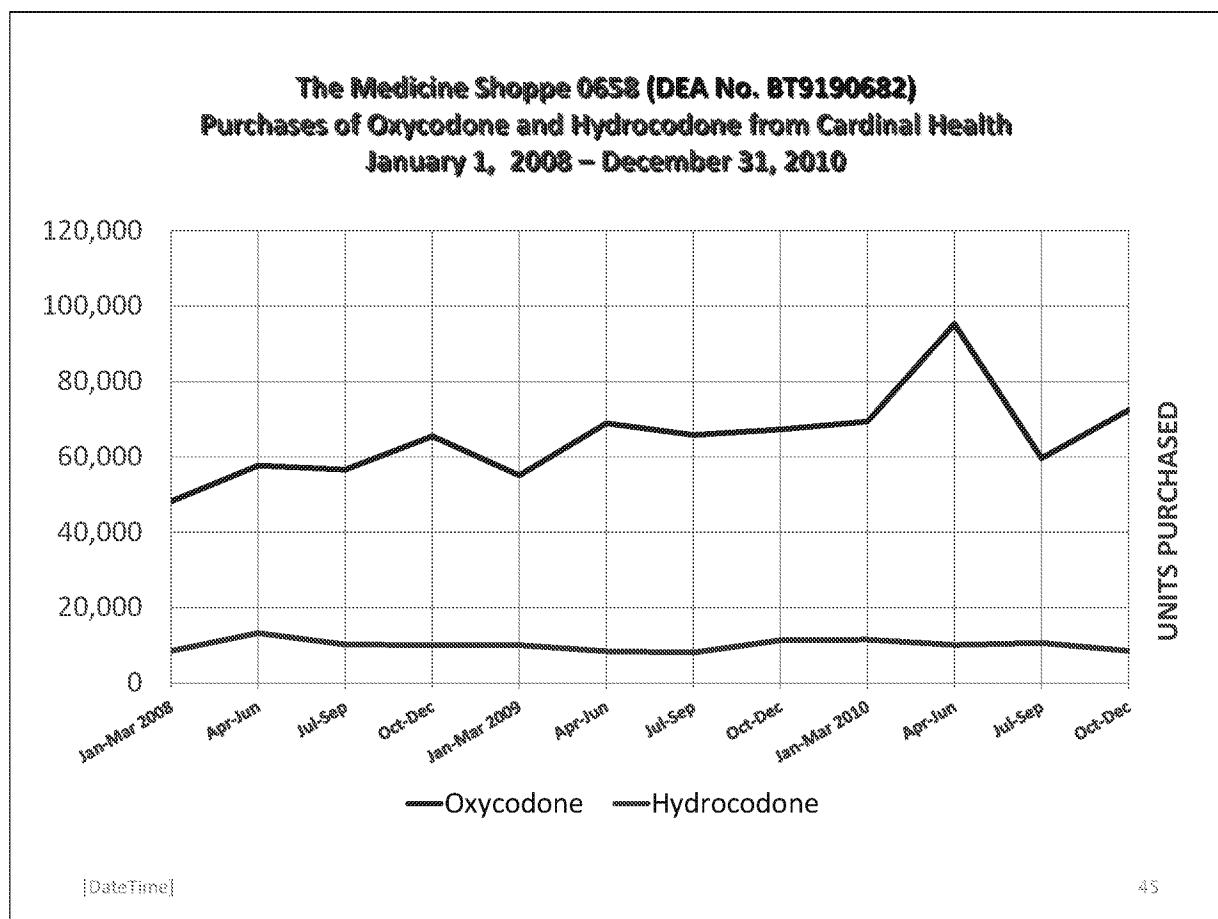
Medicine Shoppe #0658 (Glen Burnie) DEA Number ETG1900082

- VIOLATIONS /INCIDENTS NOTED FROM DUE DILIGENCE FILES:
- 11/12/2008: #0658 visited by CH rep Catherine Olson; documented in email dated 11/17/2008 by Sherry Morse, Cardinal
- Store acknowledged business from area pain management clinics
- 25% Rx cash; 5% for CDS
- No internet sales
- 11/24/2008: Email from Sherry Morse to GMB/QRA Anti-Diversion – Response to Retail Pharmacy Questionnaire”
- Owner stated that #0658 stated that it services Hospice, four (4) Pain Mgt. Clinics in general vicinity
- Doctors/Clinics named: Norman B. ROSEN
- Medstar Health, 8109 Ritchie Hwy, Pasadena
- Spine Center, Glen Burnie, MD
- Dr. Michael Daly (BD4007983)
- 2/12/2009: Email from Sherry Morse to GMB-QRA re: “Response for SCS-P Customer Visit” re: 1/30/2009 visit by Rich Keener
- Stated NO to “Are pain management clinics located in general vicinity?” [Contradicts reply from 11/24/2008]
- Did not reply/know % of cash prescriptions; % of CDS Rx filled
- 7/1/2009: #0658 visited by CH Rep Catherine Olson; documented in email dated 7/13/2009 by Sherry Morse to GMB/QRA Site visit re: “Response for HSCS/QRA Document of Customer Visit”
- Observations: “ Store is RED FLAGGED in Win Watcher. Per Rizwan , the pain clinic doctors around him know he had stock of Oxy. They started sending more patients to them. Pain clinics require you continue to go to same pharmacy to avoid abuses, so Rizwan is keeping these customers”
- Rated priority for QRA Review: Medium

# Cardinal Due Diligence #658

Medicine Shoppe #0658 (Glen Burnie) DEA Number ET91900082

- SOM History of Store #0658:
- 
- 8/30/2009: Anti-Diversion Customer Profile reviewed by Steve Morse
- Increased, due to decrease in 07/ 2009 (13,920) after 06/ 2009 (24,700)
- "Not unreasonable; decreased quantity last month; end of month; threshold not increased" ; 244,120 d/u (12 month YTD)
- 
- 3/31/2010: Reviewed by Christopher Forst
- "Released, not unreasonable; end of month order; 267,650 d/u (12 months YTD)
- 
- 4/23/2010: Reviewed by Christopher Forst
- " Increased SOM limits; small adjustment ; no recent change
- 26,500 Threshold; 34% of CDS purchased
- 272,570 d/u Oxycodone (12 months YTD)
- 
- 9/21/2010: QRA Site Visit by Timothy Dunham
- FINDINGS:
- History Review: 4 previous threshold events – Oxycodone
- 2 previous threshold events – Hydrocodone
- 20-25% Rx filled are CDS
- 125 Rx average/day



# Potential Violations by Cardinal

Medicine Shoppe #0658 (Glen Burnie) (DEA Number ET9100082)

<u>ALLEGED VIOLATIONS</u>	<u># OF POTENTIAL VIOLATIONS</u>
21 USC 842 (a) (5)  Alleged Failure to provide Suspicious Order Reports in violation of 21 CFR 1301.74 (b) which states: the registrant (CARDINAL HEALTH) shall design and operate a system to disclose to the registrant Suspicious Orders of controlled substances. The registrant shall inform [DEA] of suspicious orders.  Violations represent number of suspicious orders filled by CARDINAL after a suspicious increase in Oxycodone sales to Medicine Shoppe #0658 which occurred shortly after 2008 MOA was executed.	433

\* NO SUSPICIOUS ORDERS REPORTED FOR MEDICINE SHOPPE #0658 by CARDINAL to DEA



## DEA Investigation MS #1902

Medicine Shoppe #1902 (Brooklyn Park) DEA Number ET0545-H2

- AIW executed 6/15/2010 pursuant to MDDC inspections; previous violations noted
- Owner/Pharmacist Rizwan Shah
- 1) Expressed frustration at high quantity of Oxycodone he fills for patients of some pain management physicians.
- 2) Described the following physicians as frequent writers of excessive quantities of Oxycodone
- \*Steven Kurylas, MD, William Dando, MD and Lawrence Vidaver, MD who is currently under investigation by the Maryland Board of Physicians
- Between June 2008 and June 2010 six patients filled 403 controlled substance prescriptions and obtained a total of 78,695 units. Each patient obtained over 10,000 units of controlled substances.
- Numerous patients paid cash for prescriptions, including thousands for individual scripts. Pharmacy received approximately \$240K in cash for CDS scripts.

## DEA Investigation MS #1902

Medicine Shoppe #1902 (Brooklyn Park) DEA Number: ET0545-HZ

- 3) Wanted to quit pain management business for other types of medical care (e.g., Long Term Care Facilities, Nursing Homes) – he stated he felt this would free him from reliance on his many pain management customers for income. Shah said he offers low CDS prices to attract customers and compete with chains.
- DEA interview with SHAH on 3/9/11. Since DEA warrant, “I have cut down my CDS business by 30%”. His cut off patients were turned away by neighboring pharmacies.
- CARDINAL aware of excessive writing by Pain Management doctors.
- From 1/1/2008 to 12/31/2010 pharmacy ordered 602,400 total dosage units of Oxycodone from CARDINAL Wheeling/Swedesboro  
CARDINAL'S SOM activity: 3 orders increased, 6 released, 0 reported to DEA

## Cardinal Due Diligence MS #1902

Medicine Shoppe #1902 (Brooklyn Park) DEA Number: ET0545-H2

- 5/28/2008: Retail Independent Pharmacy Self-Questionnaire; previous owner Harlan HOTHAM: CDS sales are 4% of total;
- 7/16/2008: Memo from Francine WEBB, CH, re: her visit on 7/8/08 to #1902 w/ Kelly WINNING, CAH/PBC:
  - CDS sales are 8% of total filled;
  - Pain Mgt. clinics within 10 miles – Four (4) doctors listed
  - “No significant risk for diversion”
- 7/23/2008: Oxycodone threshold raised to 20,000, per Steve MORSE; Most prescribed CDS: Oxycodone 5/325 & Roxicet
- Projected increase: Oxycodone 15,30mg, Oxycontin
- 6/28/2009: Retail Independent Pharmacy Self-Questionnaire – Rizwan SHAH, Rph/Owner:
  - #1902 services two (2) Long Term care facilities
  - Pain Mgt. clinics noted

# Cardinal Due Diligence MS #1902

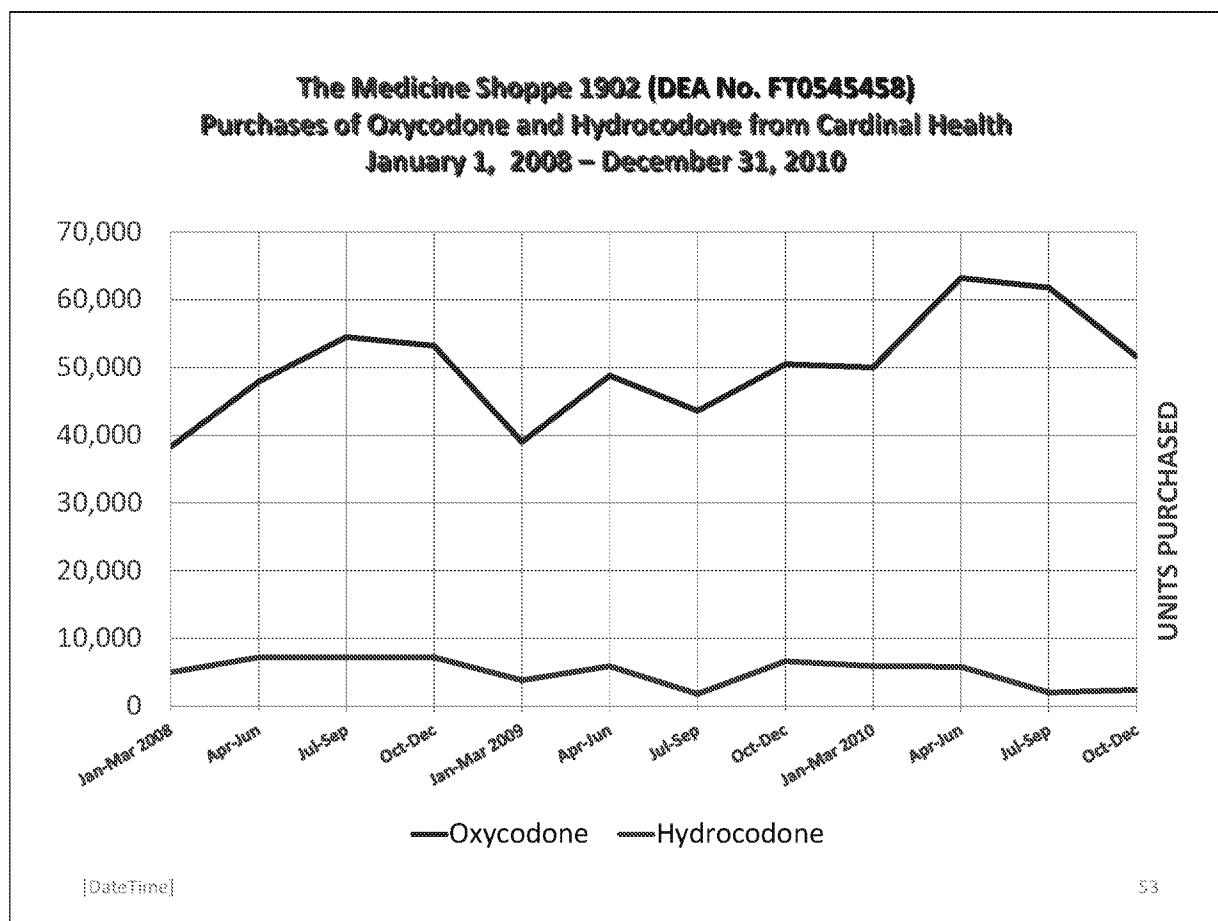
Medicine Shoppe #1902 (Brooklyn Park) DEA Number: ET0545-H2

- Store #1902 Cardinal SOM History:
- 6/23/2008: Oxycodone – 8,335 avg./month; 12,000 Limit; 12,500 Released. Overage of 500. (2<sup>nd</sup> Event noted) ORDER RELEASED
- 7/14/2008: Oxycodone – 10,840; 12,000 Limit; ORDER INCREASED to 14,000 and RELEASED (3<sup>rd</sup> Event noted)
- 7/18/2008\*: Oxycodone – INCREASED to 16,000; ORDER RELEASED
- 7/31/2008: Alprazolam – Old limit 6,000; INCREASED to 7,000
- Above average +86.57%; ORDER RELEASED
- 2/21/2009: Alprazolam – Old limit 7,000; INCREASE to 7,500
- ORDER RELEASED
- 9/7/2010: Background/Prep QRA SITE VISIT
- Sales 7/2009 to 8/2010: \$98,000 to \$136,000 monthly noted
-

## Cardinal Due Diligence MS #1902

Medicine shoppe #1902 (Brooklyn, NY) DEA Number: F105454452

- 9/21/2010: QRA SITE VISIT: Timothy DUNHAM; was related to recent CDS threshold events.
- NOTES OF INTEREST:
- Oxycodone: 4 Threshold events (2008: 5/23, 6/23, 7/14, 7/18)
- Hydrocodone: 2 Threshold events (7/31/08, 2/21/09)
- Alprazolam: Up 9,000
- Hydrocodone: Up 8,000
- 10-15% of Rx are CDS; 110 Rx filled /daily
- Pain Mgt. Clinics serviced
- Top Five (5) Prescribers: BRAXTON, ROSEN, HOFFBERG, DANDO, LaCOUNT
- Was advised by SHAH that DEA had executed warrant
- DUNHAM ..."educated pharmacist re: SOM process and continued communication necessary with CAH/PBC if future purchase patterns change..."
- [Note: Previously, no two-way dialogue b/t CH and MSI franchisees existed in matters re: thresholds, suspicious orders]



# Potential Violations by Cardinal

Medicine Shoppe #1902 (Brooklyn Park) (DEA Number ET0545453)

<u>ALLEGED VIOLATIONS</u>	<u># OF POTENTIAL VIOLATIONS</u>
21 USC 842 (a) (5)	307
<p>Failure to provide Suspicious Order Reports in violation of 21 CFR 1301.74 (b) which states: the registrant (CARDINAL HEALTH) shall design and operate a system to disclose to the registrant Suspicious Orders of controlled substances. The registrant shall inform [DEA] of suspicious orders.</p>	
<p>Violations represent number of suspicious orders filled by CARDINAL after a suspicious increase in Oxycodone sales to Medicine Shoppe #1902 which occurred shortly after 2008 MOA executed.</p>	
<p>* NO SUSPICIOUS ORDERS REPORTED FOR MEDICINE SHOPPE #1902 by CARDINAL to DEA</p>	

## TOP Cardinal Doctors Cardinal, St. Charles, MO

- Dr. RAKESH MATHUR, Fallston, MD
- Immediate Summary Suspension for CDS violations- 2/7/12. Pain Management Doctor. Complaint from a national health care plan. Illegal pharmacy in office. Surrendered license to DEA.
- Maryland Board of Physicians found among other things that "Dr. Mathur prescribes excessive and medically unjustified quantities of CDS, and often multiple types of CDS, in the absence of document treatment rationale."
- Ordered 320,000 Oxycodone dosage units from July 15, 2010 to December 13, 2011 (17 months)
- Board of Physicians also obtained a letter from another CDS supplier on July 26, 2010 who had "pended" his account due to large orders of Oxycodone. That supplier reported Dr. Mathur's orders to the DEA as suspicious.

4/9/12 Complaint to the Maryland Board of Physicians from a mother of a patient of Dr. Mathur who died from an overdose of Oxycodone on December 14, 2011. Coroner's report indicates her daughter died of a "fatal concentration of oxycodone in her blood in addition to non-lethal concentrations of meprobamate, alprazolam, diazepam, citalopram, diphenhydramine and bupropion. The alprazolam, diazepam , citalopram and diphenhydramine are significant because they may interact with oxycodone and with each other to greatly enhance each drug's effects on the central nervous system."

- at time of her death she had filled prescriptions on December 5, 2011 from Dr. Mathur for Oxycodone, Alprazolam, Carisoprodol, Meloxicam and Gabapentin.
- daughter saw Dr. Mathur monthly and sold Oxycodone and other CDS prescriptions in a "revolving door" fashion
- Dr. Mathur obtained minimal information to substantiate his diagnosis and failed to provide a treatment plan
- Dr. Mathur's medical records did not reveal any substantive medical exams or comprehensive evaluation of medical condition

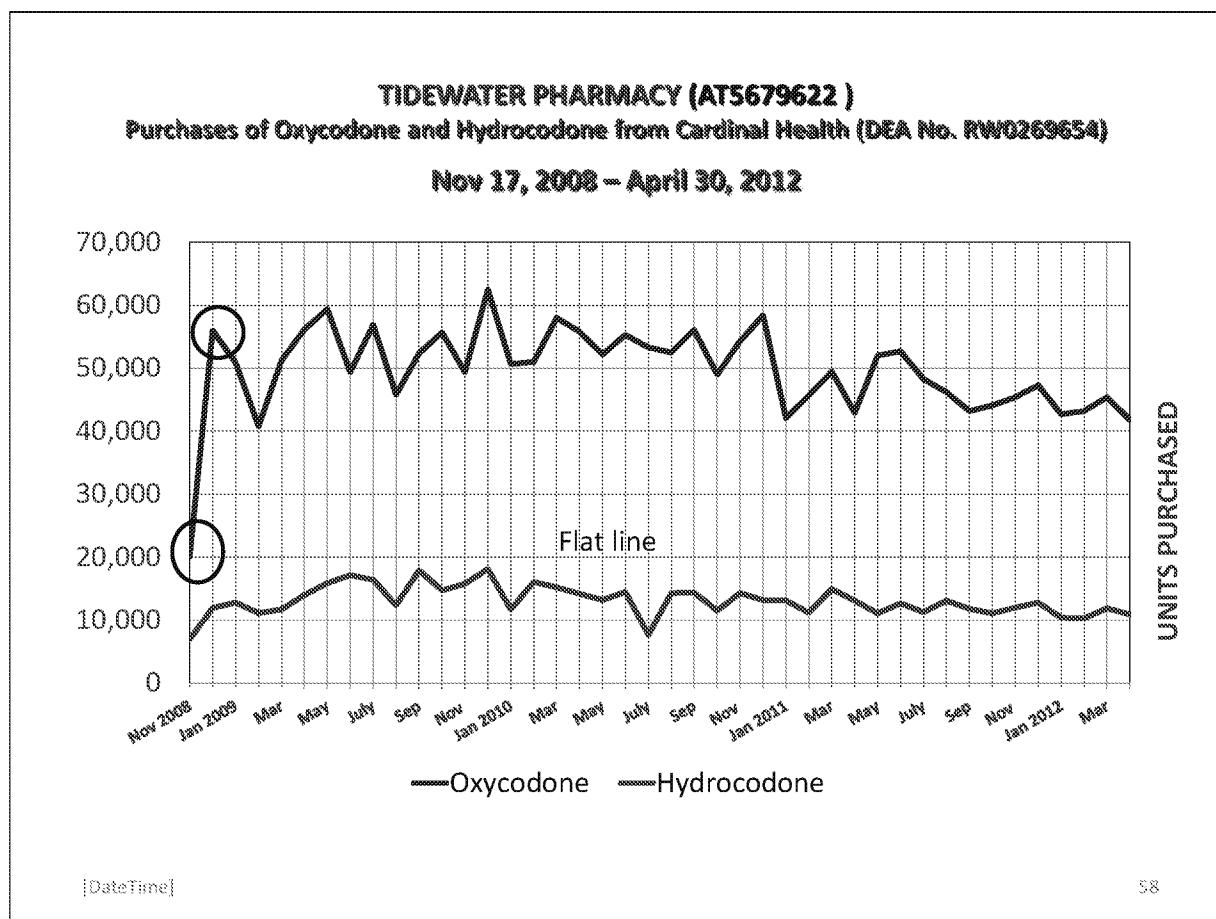
- Dr. SRIRAM H BALASUBRAMANIAN , Belair, MD  
Ordered 227,500 Oxycodone dosage units from July, 28, 2010 to December 12, 2011 (17 months)
- Under investigation by Maryland Board of Physicians

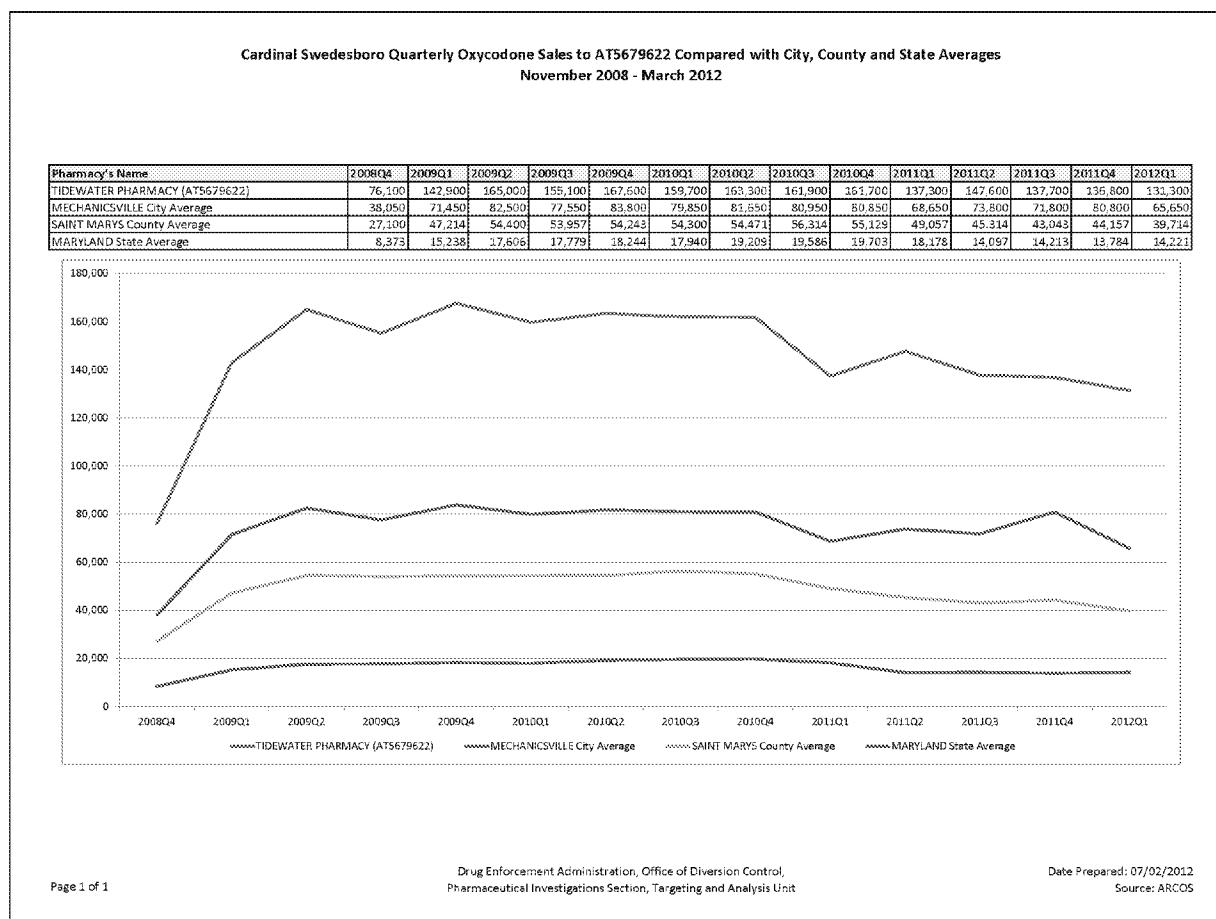
## Cardinal's Top 25

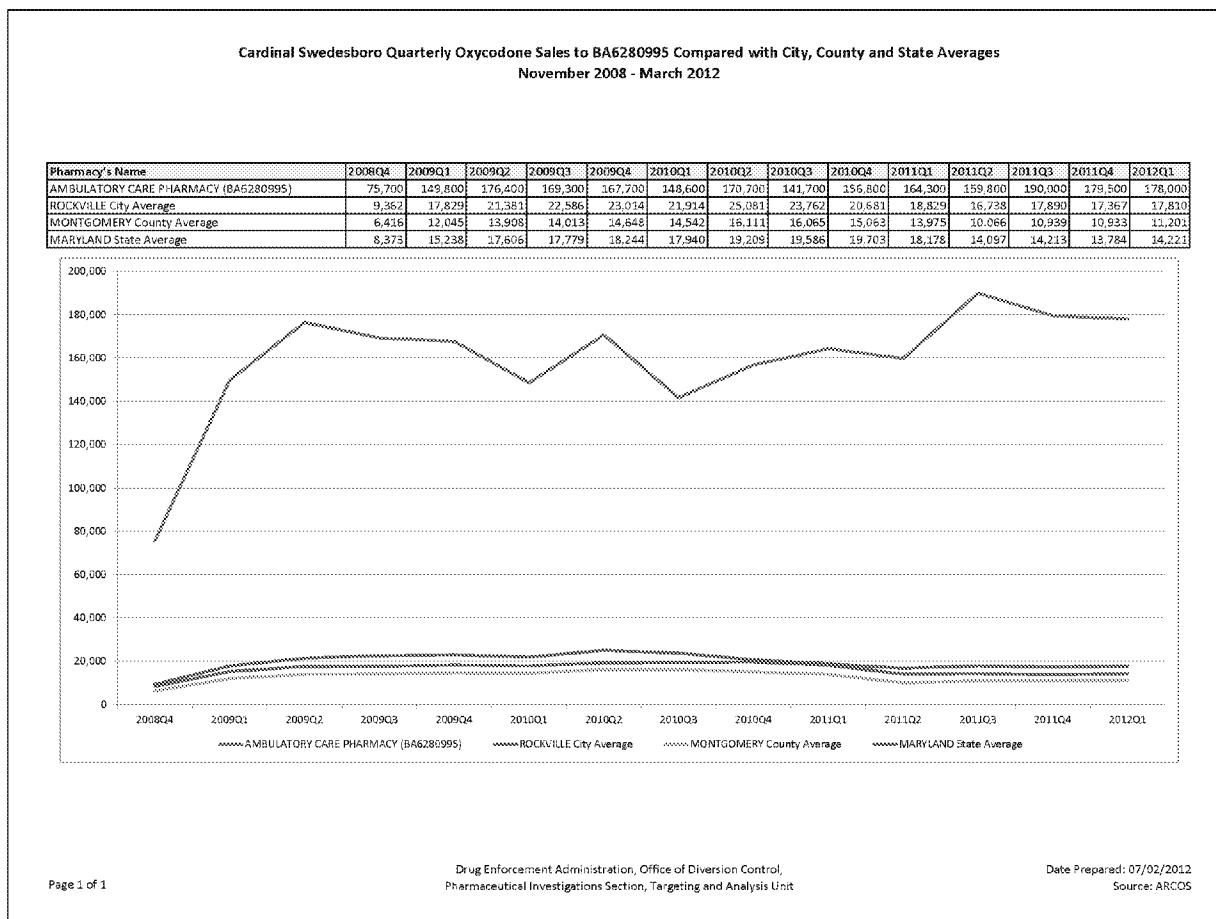
- What is happening at other Maryland pharmacies in addition to the 4 MS pharmacies?

**CARDINAL Top 25 Purchasers Of Oxycodone Product @ Retail Pharmacy Level (2008-2012)**

Buyer's DEA #	Buyer's Name	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	Total		
BA6280995	AMBULATORY CARE PHARMACY	571,200	628,700	670,900	357,500	2,228,300		
AT5679622	TIDEWATER PHARMACY	539,100	652,500	584,300	268,100	2,044,000		
BR5300203	MARYLAND CVS PHARMACY, L.L.C	352,600	533,300	548,800	280,300	1,715,000		
BA7945908	MARYLAND CVS PHARMACY, L.L.C	270,800	451,300	579,100	314,600	1,615,800		
AR9810448	MARYLAND CVS PHARMACY, L.L.C	324,300	410,500	415,800	227,000	1,377,600		
AR5857391	MARYLAND CVS PHARMACY, L.L.C	279,400	387,400	393,100	202,300	1,262,200		
BC6997780	MARYLAND CVS PHARMACY, L.L.C	267,000	344,100	383,100	233,300	1,227,500		
BC4260458	MARYLAND CVS PHARMACY, L.L.C	272,500	371,000	380,900	187,900	1,212,300		
BE5488021	MEDSTAR PHARMACY AT UMH	237,900	326,700	402,900	222,900	1,190,400		
BD3411244	MARYLAND CVS PHARMACY, L.L.C	192,800	329,400	435,500	195,600	1,153,300		
BP0852093	MARYLAND CVS PHARMACY, L.L.C	224,900	332,900	376,100	178,000	1,111,900		
BK5258579	MARYLAND CVS PHARMACY, L.L.C	205,400	304,700	358,600	204,200	1,072,900		
BR3908665	MARYLAND CVS PHARMACY, L.L.C	275,800	298,300	305,100	180,700	1,059,900		
BA8520199	ARUNDEL PHARMACY	178,800	286,800	440,600	112,500	1,018,700		
BC9014616	CARE ONE PHARMACY, L.L.C	299,520	286,320	295,400	132,800	1,014,040		
BW9357066	MARYLAND CVS PHARMACY, L.L.C	229,800	315,000	262,200	127,500	934,500		
BG2888165	GIANT PHARMACY #146	321,000	402,000	176,900		899,900		
AP8613526	MARYLAND CVS PHARMACY, L.L.C	210,800	271,200	259,800	101,800	843,600		
BP1984029	MARYLAND CVS PHARMACY, L.L.C	237,000	275,300	231,400	97,500	841,200		
BL9495400	MARYLAND CVS PHARMACY, L.L.C	213,100	278,100	233,900	107,400	832,500		
BR3926358	MARYLAND CVS PHARMACY, L.L.C	188,900	239,800	258,000	134,100	820,800		
BM1263259	DUNDALK PHARMACY	220,800	269,900	234,500	78,800	804,000		
AP3501601	MARYLAND CVS PHARMACY, L.L.C	206,900	228,700	250,100	111,100	796,800		
BT3836333	COMMUNITY PHARMACY	201,900	226,280	262,300	101,900	792,380		
BT4641646	THE MEDICINE SHOPPE	332,400	443,000			775,400		
1 <sup>st</sup> year = 10/01/2008 to 09/30/2009		<u>U.S. Avg.</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>			
2 <sup>nd</sup> year = 10/01/2009 to 09/30/2010		Hydrocodone	119,066	121,635	132,713	<u>MD. Avg.</u>		
3 <sup>rd</sup> year = 10/01/2010 to 09/30/2011		Oxycodone	46,833	70,395	74,706	<u>2009</u>		
4 <sup>th</sup> year = 10/01/2011 to 03/31/2012					<u>2010</u>	<u>2011</u>		
					Oxycodone	105,911	116,724	119,193
					Hydrocodone	45,812	45,421	47,355

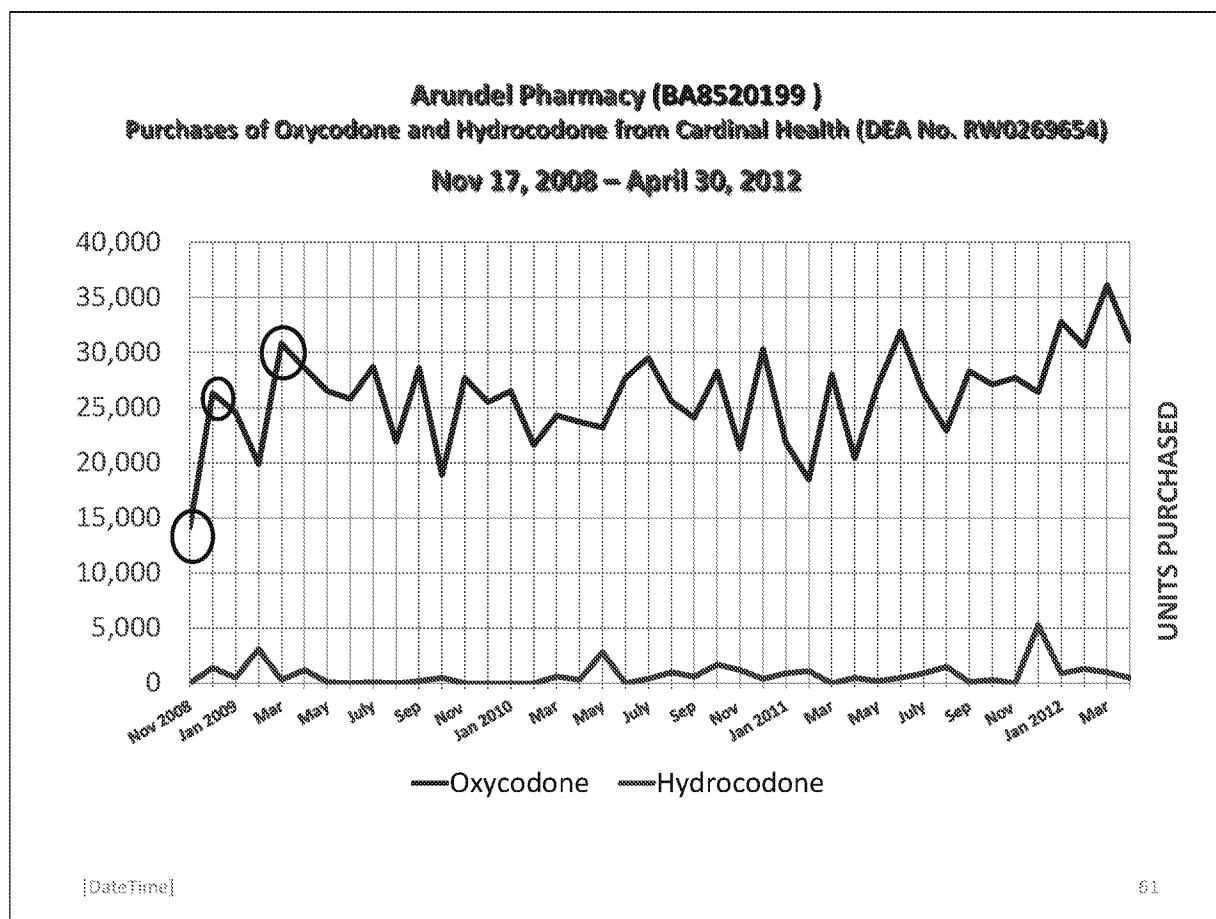


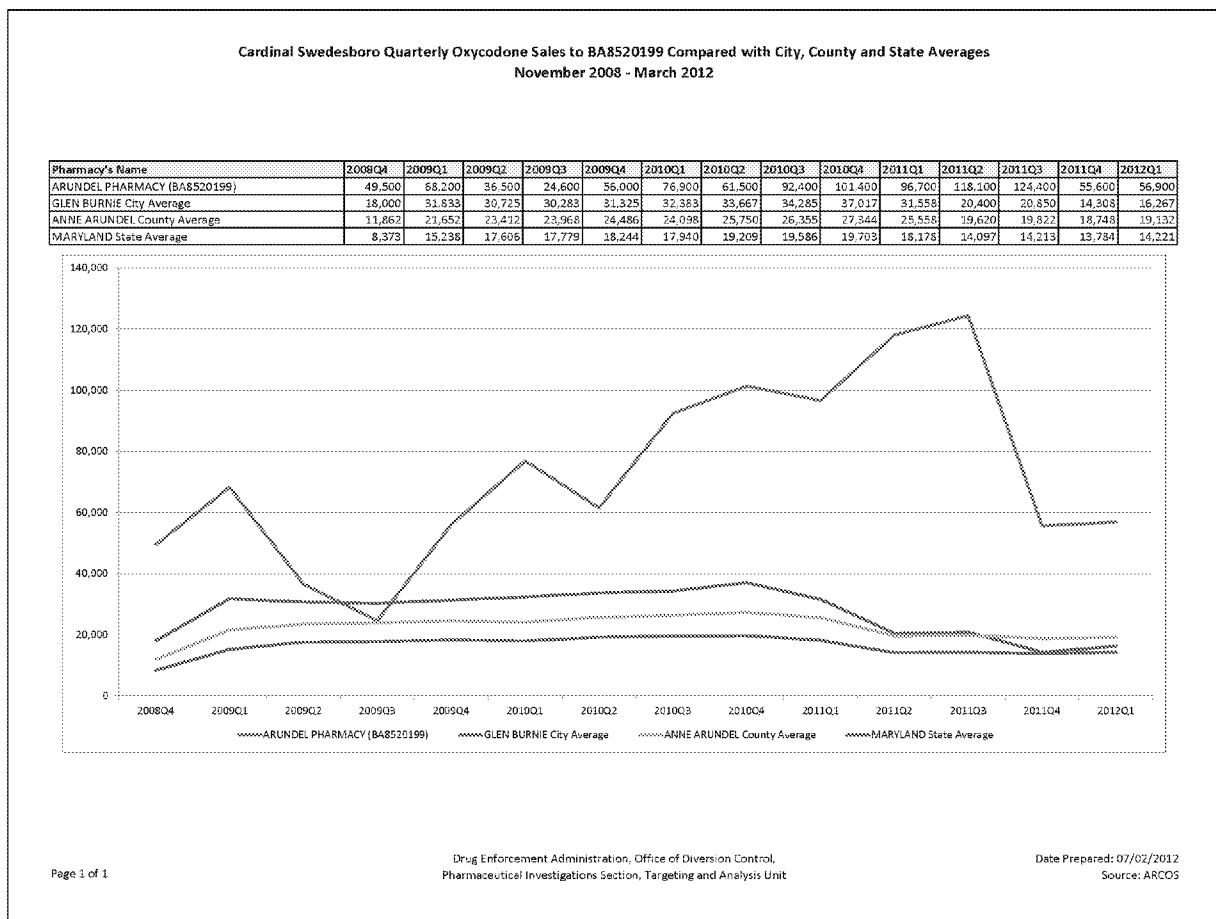




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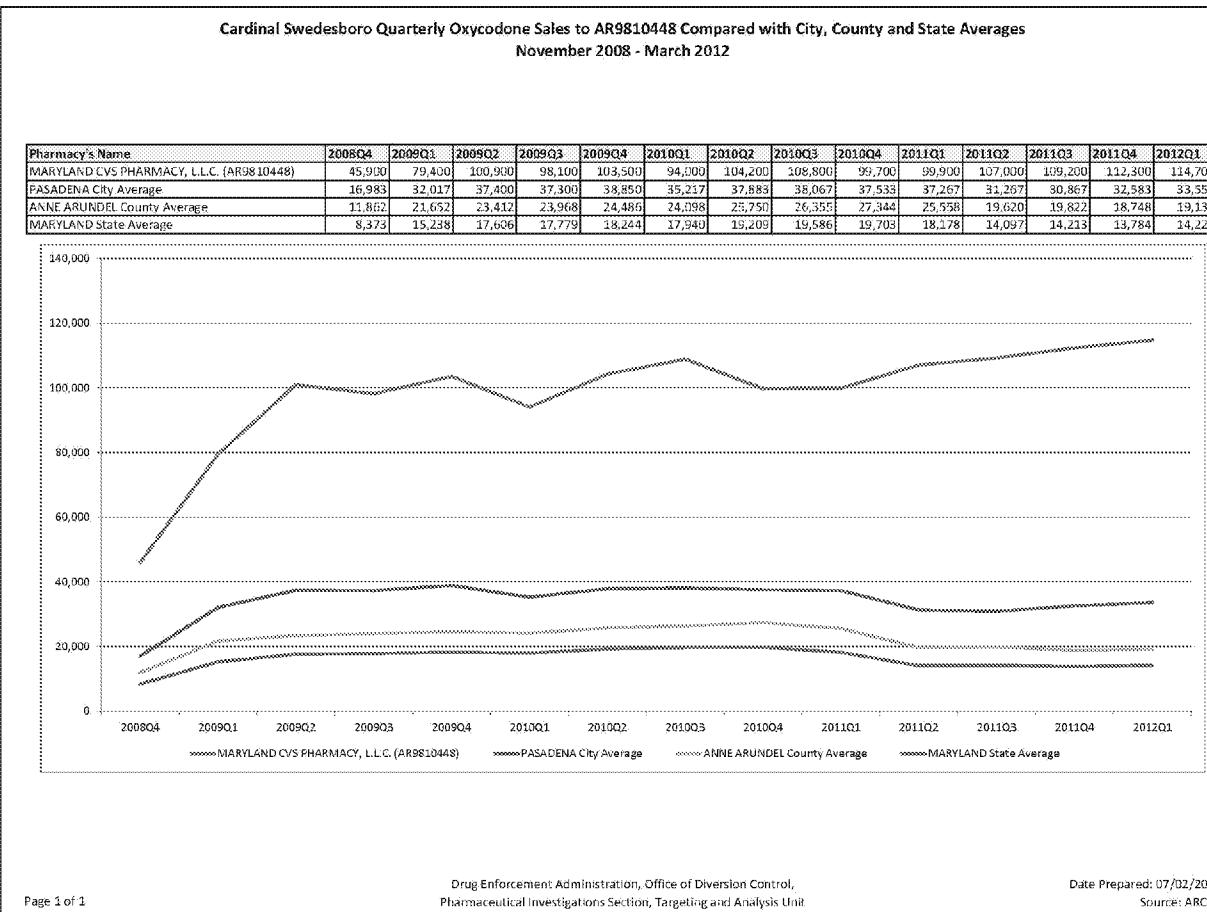
Drug Enforcement Administration, Office of Diversion Control,  
Pharmaceutical Investigations Section, Targeting and Analysis UnitDate Prepared: 07/02/2012  
Source: ARCos





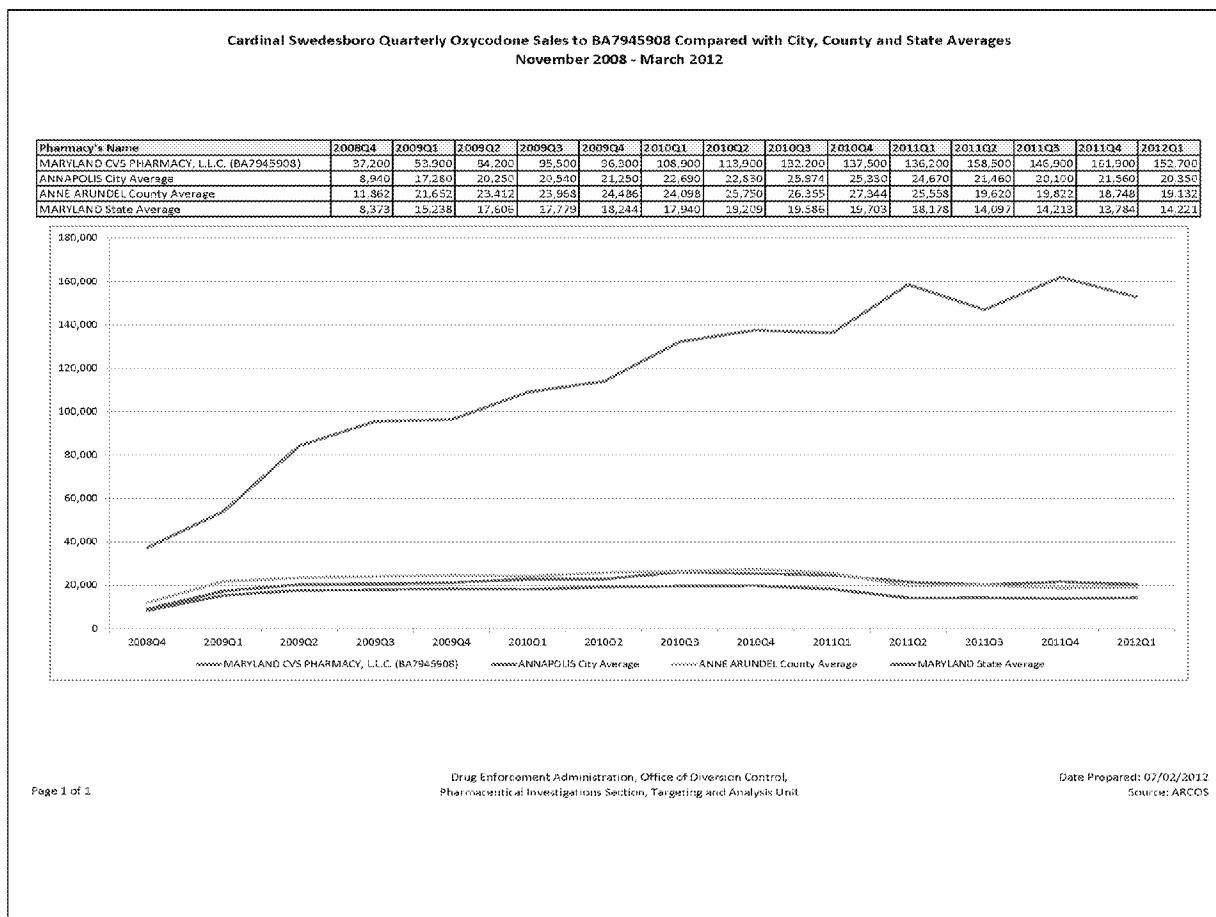
## From Cardinal Lakeland OTSC No Due Diligence files for Chain Stores

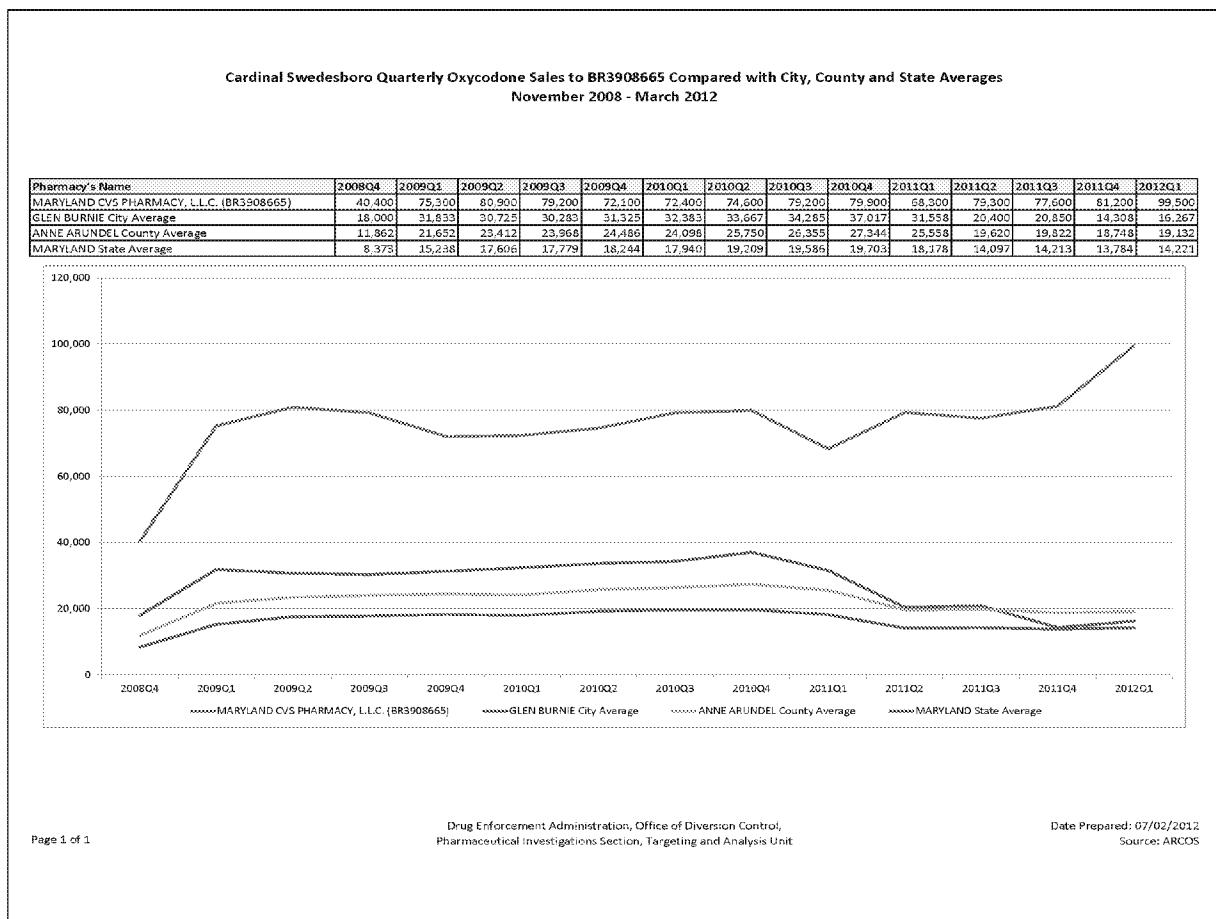
11. On July 28, 2009, DEA conducted a Compliance Review at CARDINAL-Peabody. When investigators asked for due diligence files from a number of chain pharmacies, CARDINAL could not produce them. Consequently, the investigators spoke to Michael Mone, QRA Vice President, Anti-Diversion & Supply Chain Services, Dublin, Ohio, via a teleconference call. Mr. Mone stated that the QRA program was created to address: 1)sales to illicit internet customers; 2)internal diversion; and 3) inappropriately dispensing. Mr. MONE stated that CARDINAL HEALTH communicates with the loss prevention people of chain pharmacies when an order is approaching or exceeds set thresholds and maintain e-mails of what transpires. SC Arpaio emphasized to Mr. MONE that due diligence investigations must be performed on all customers, chain pharmacies included, when it appears that suspicious high volume orders are requested of controlled substances; and questionnaires should also be sent to these chains. Mr. MONE stated that QRA is unable to look at chain pharmacy systems in order to identify problem areas when there is not an order of interest or their threshold is not exceeded. Mr. MONE mentioned, if a customer is not responsive to an inquiry, then he can follow up with them and address the issue. SC Arpaio repeated that chain store due diligence reviews must not be treated any differently than independent retail pharmacy customers. Mr. MONE replied that the system can be changed. Mr. MONE also mentioned that questionnaires cannot determine whether a doctor is properly prescribing.

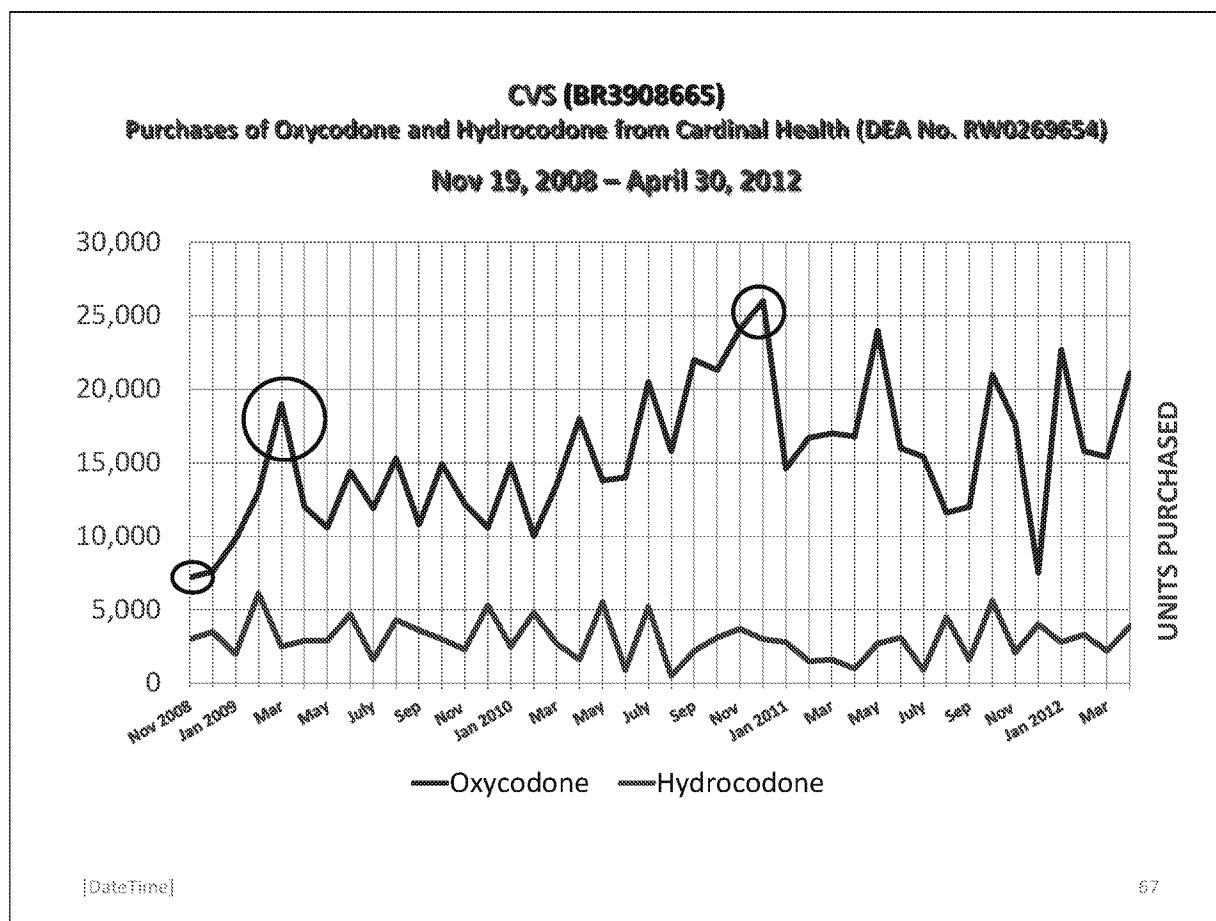


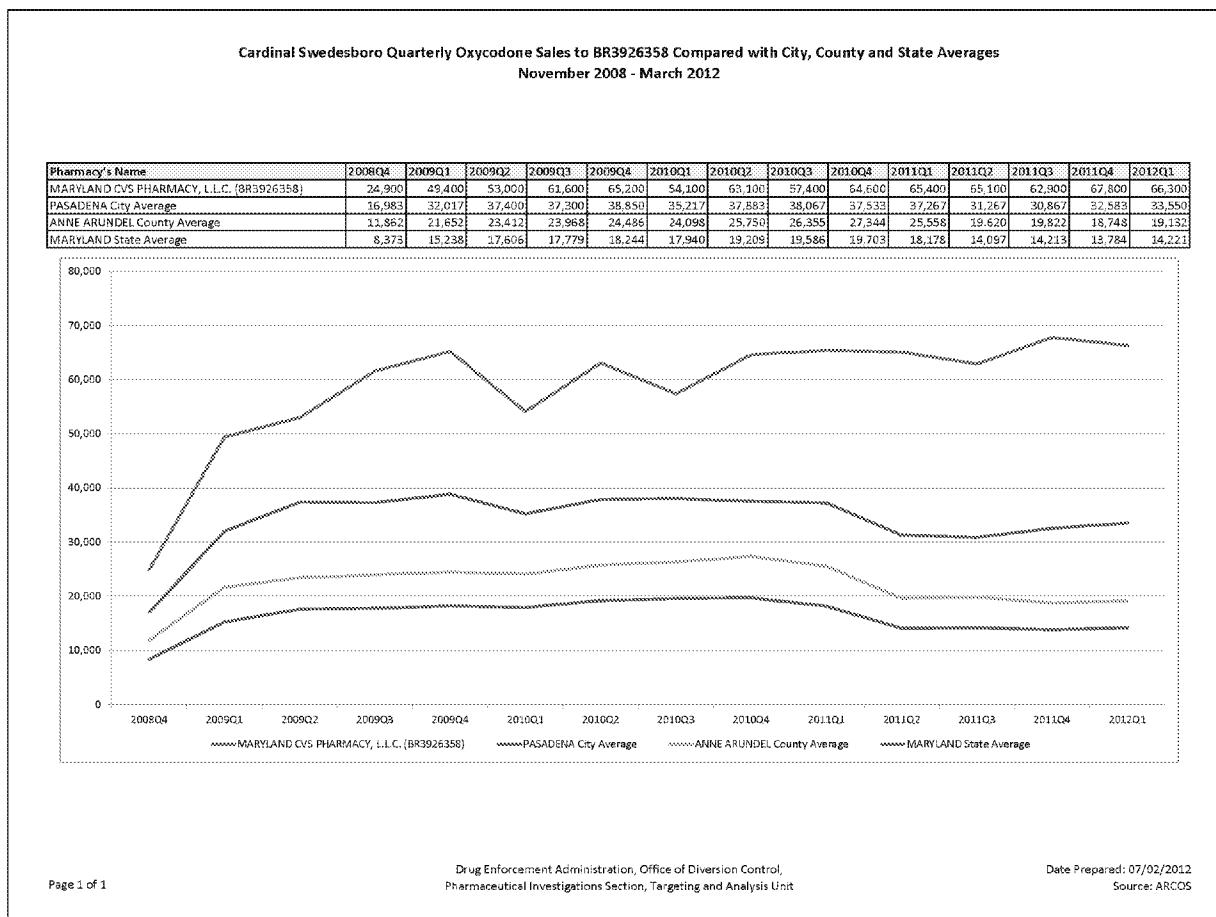
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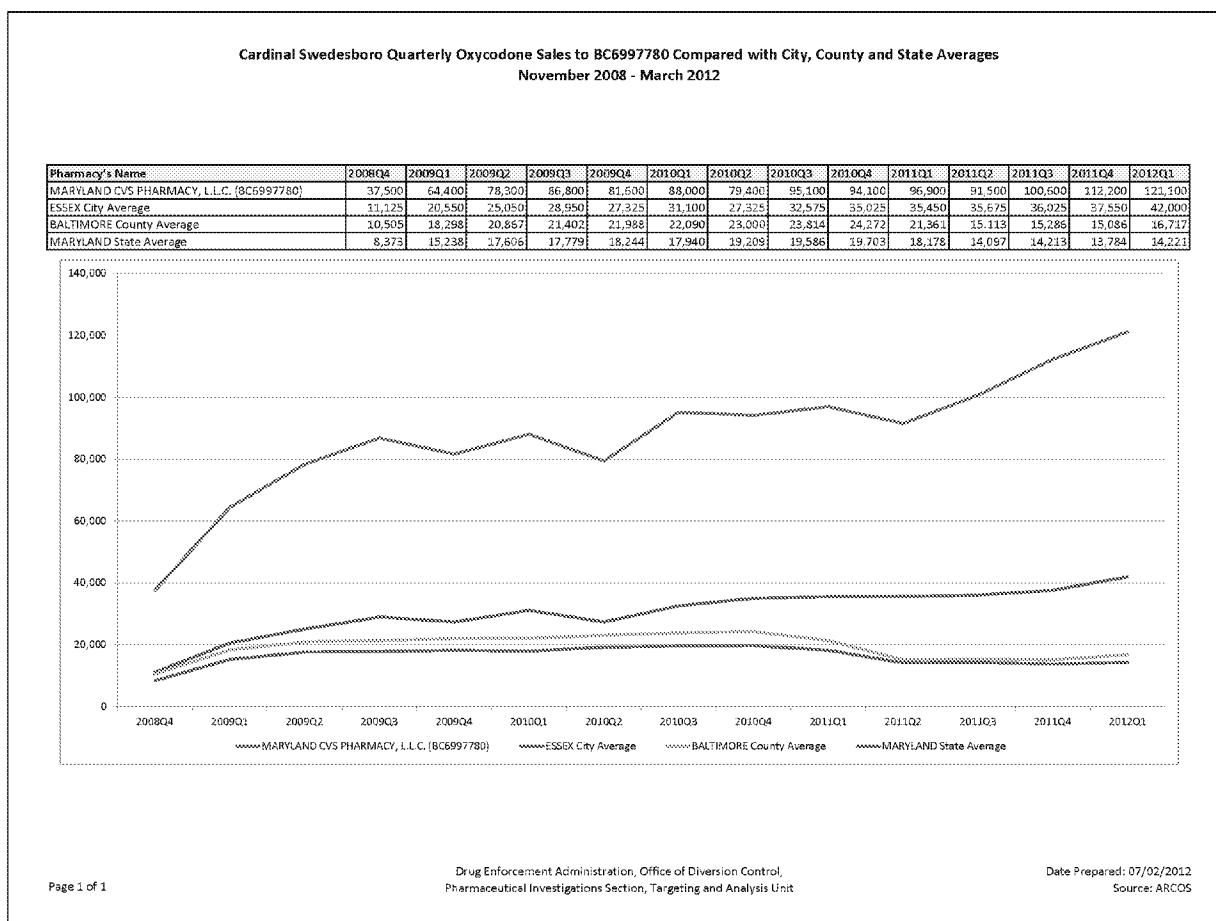
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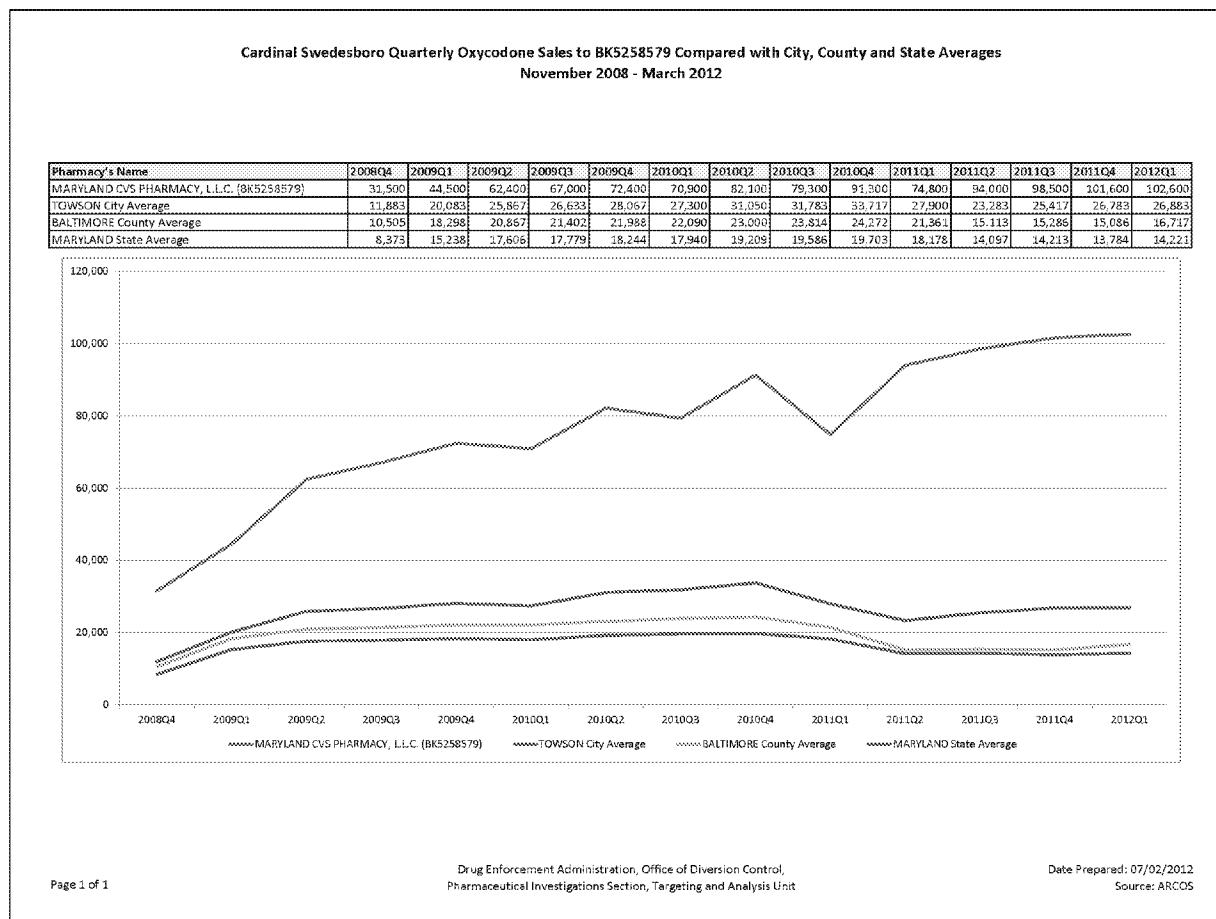






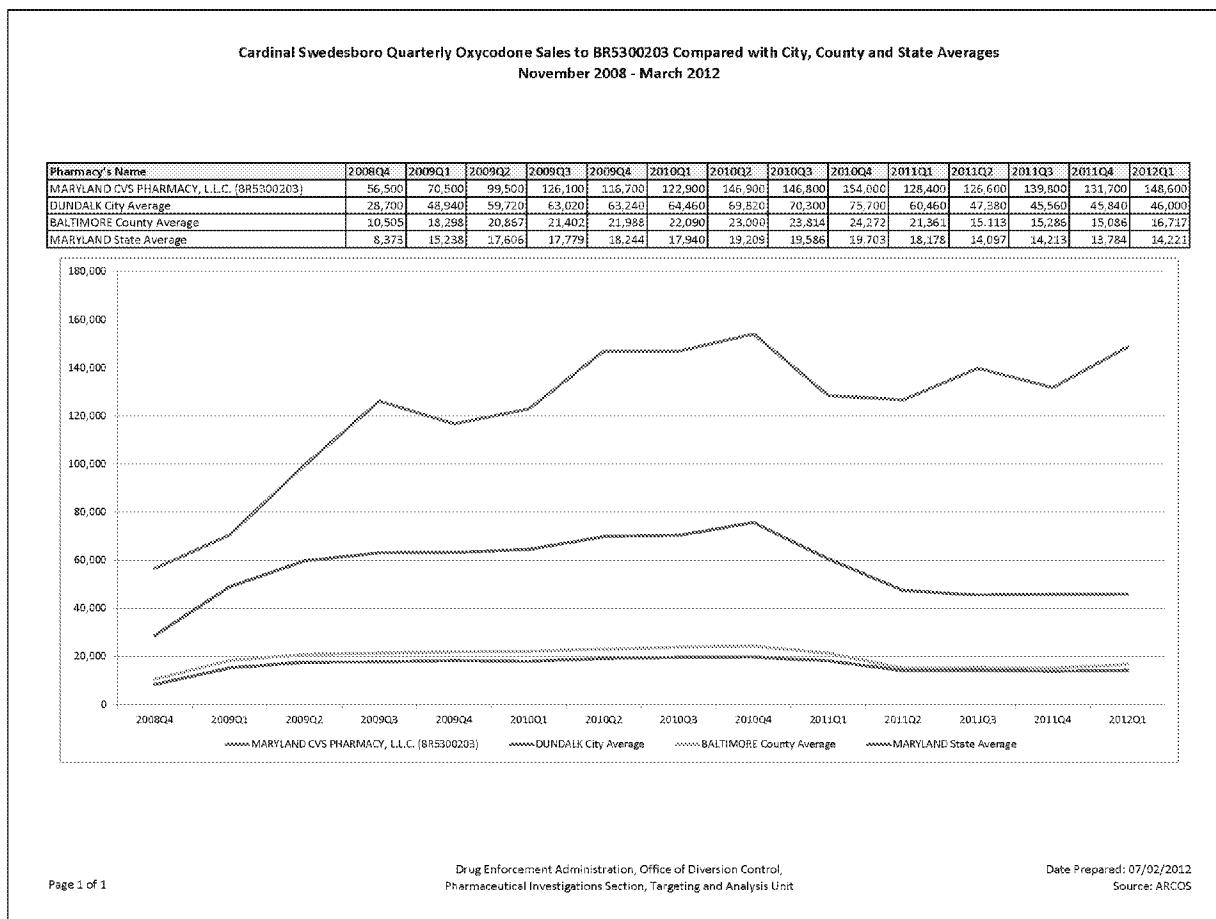
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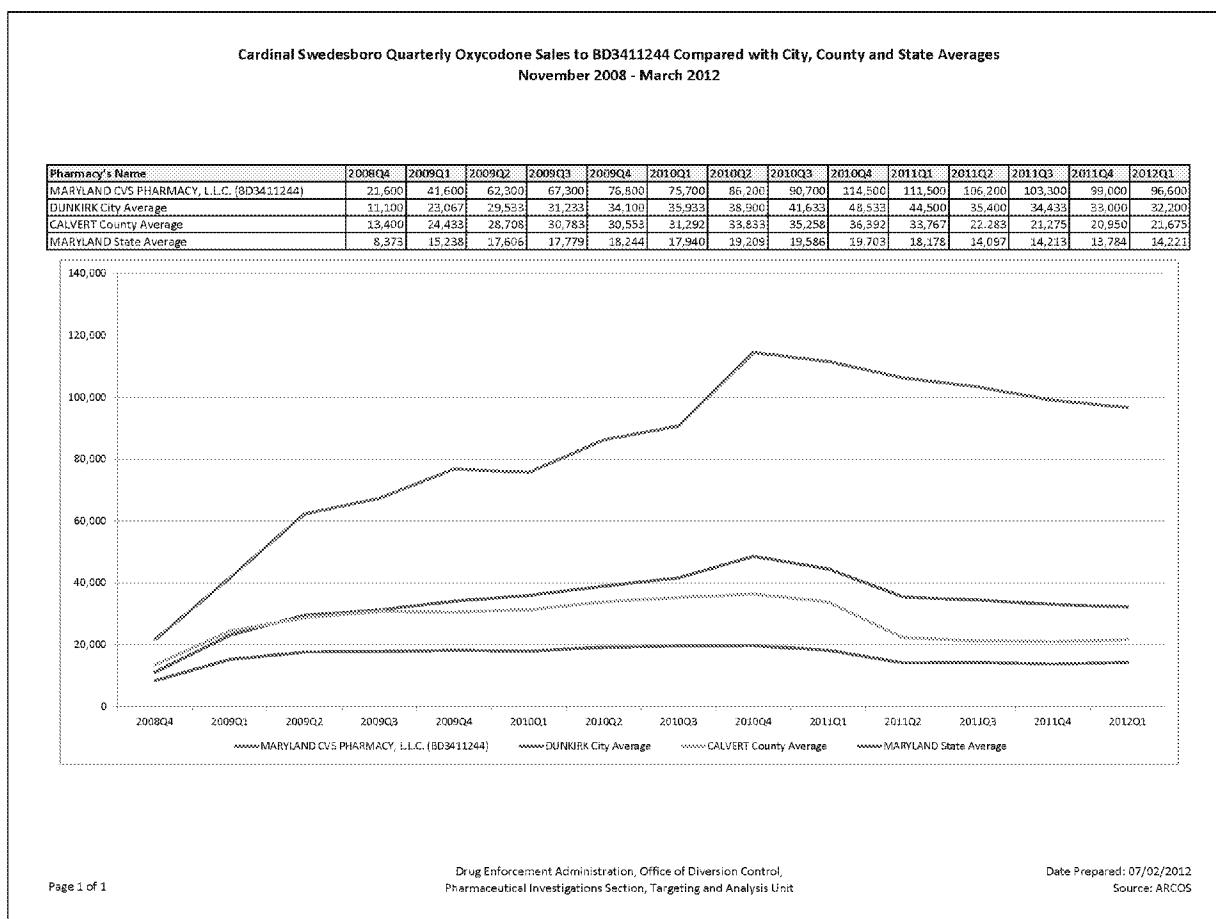
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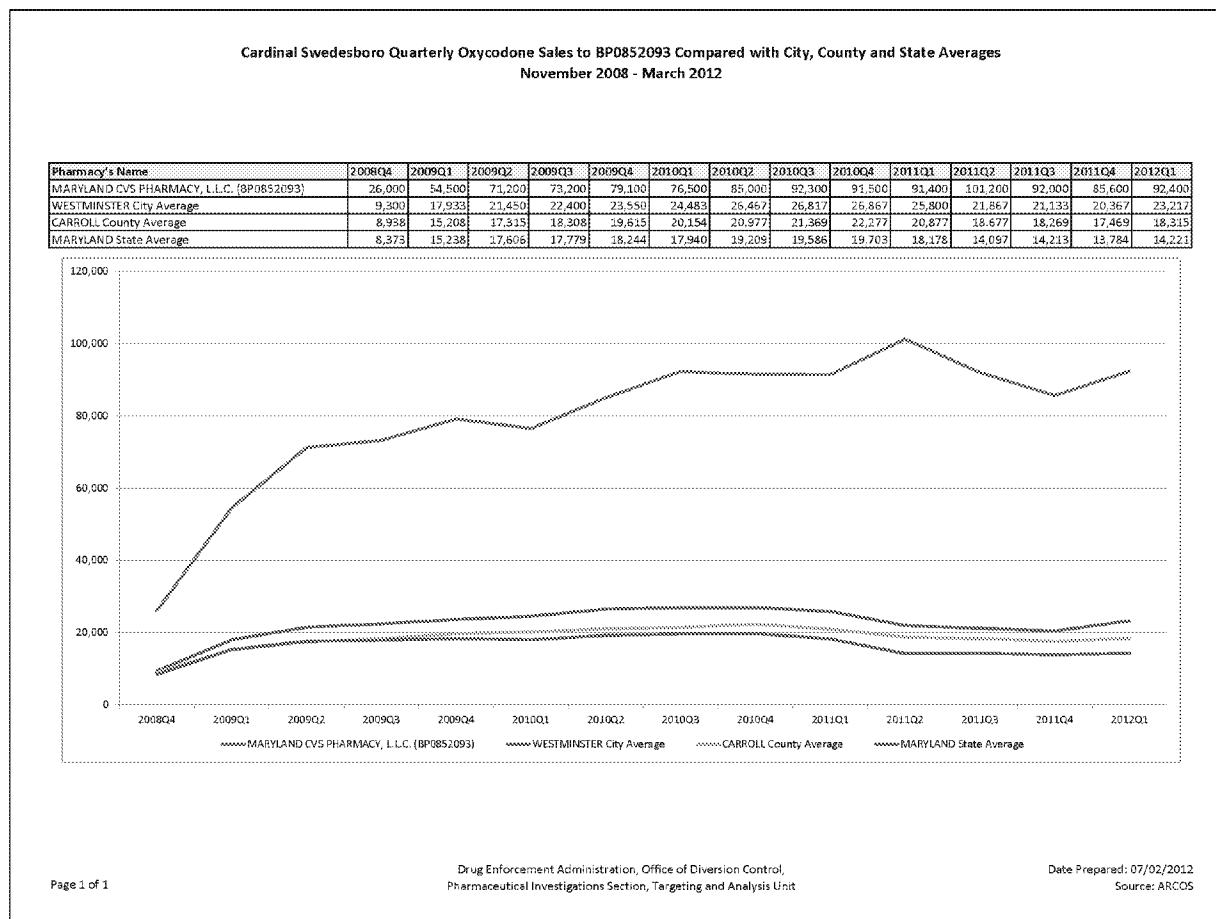
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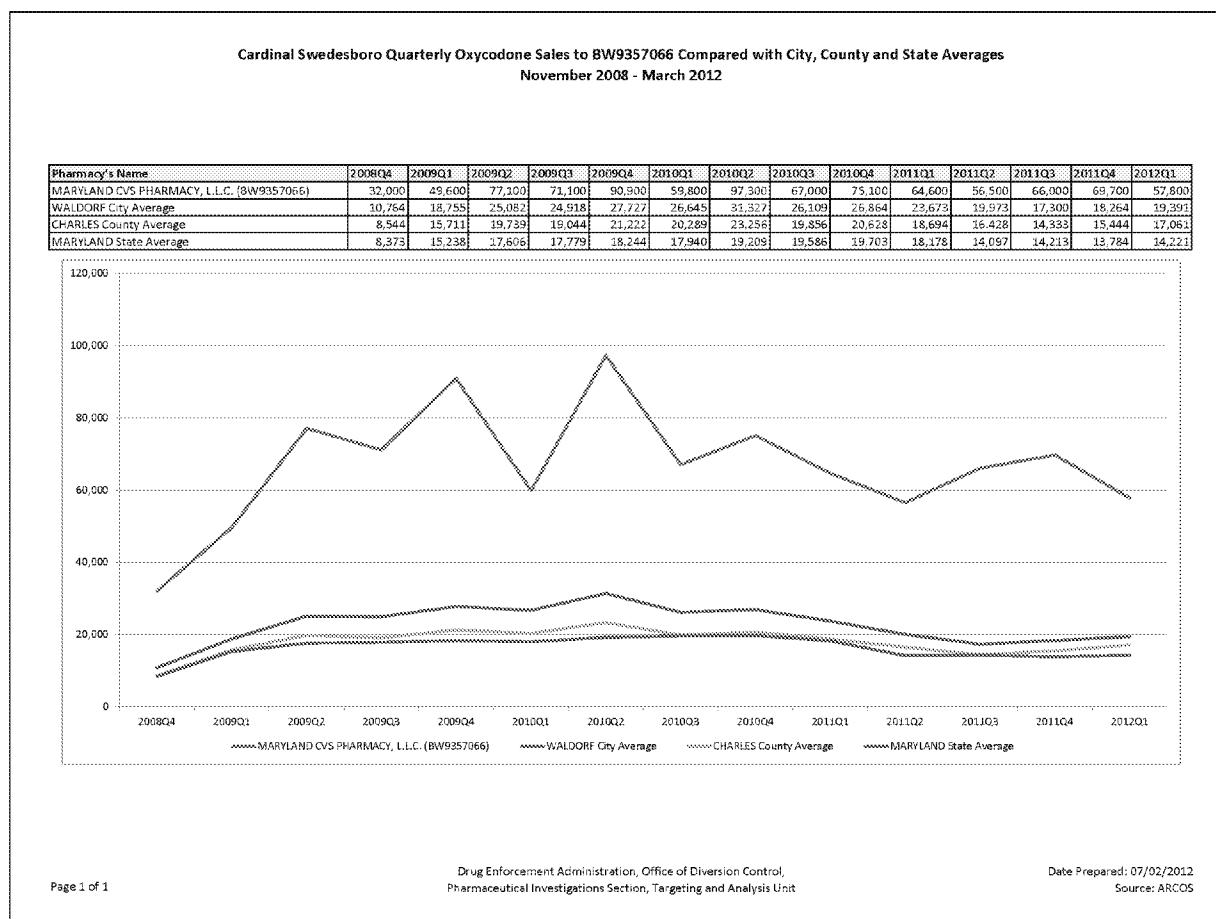
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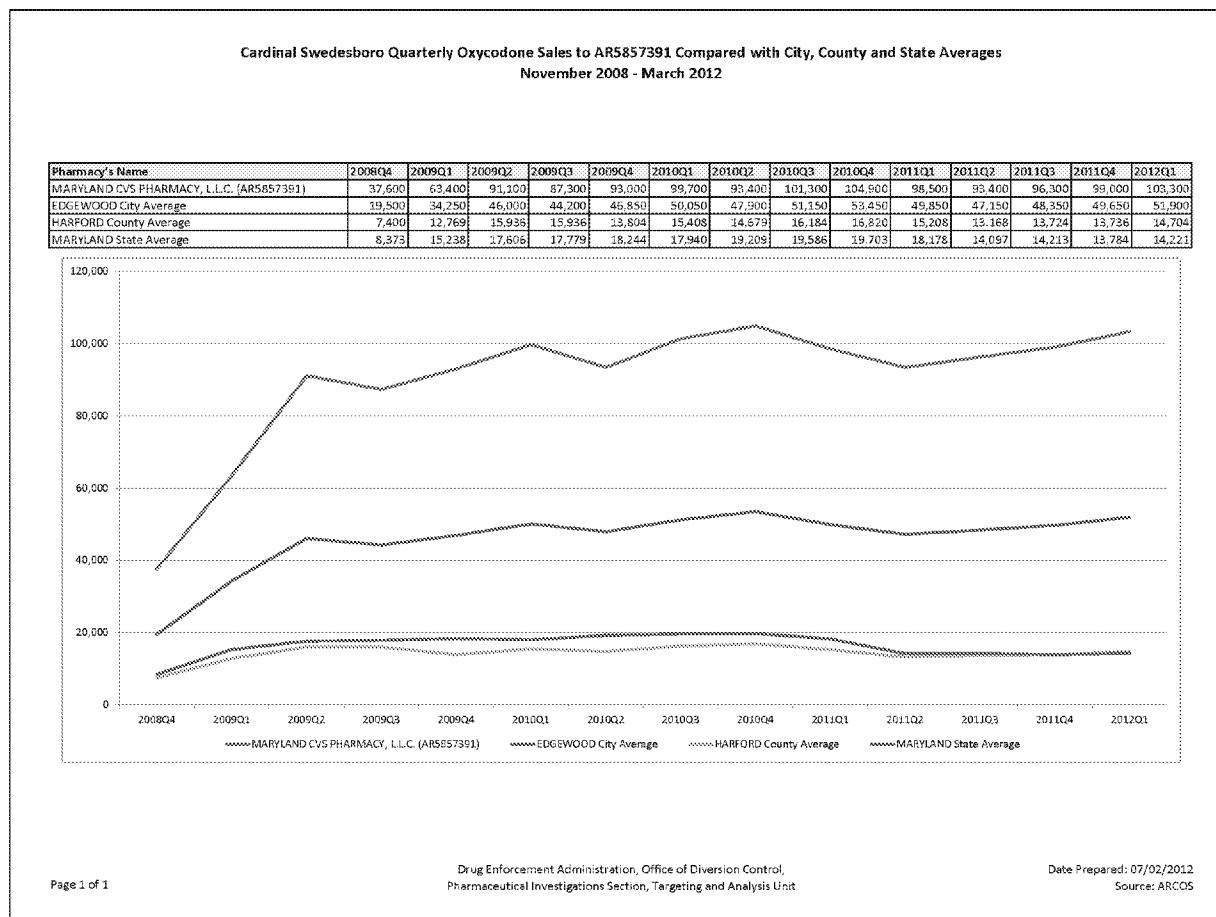
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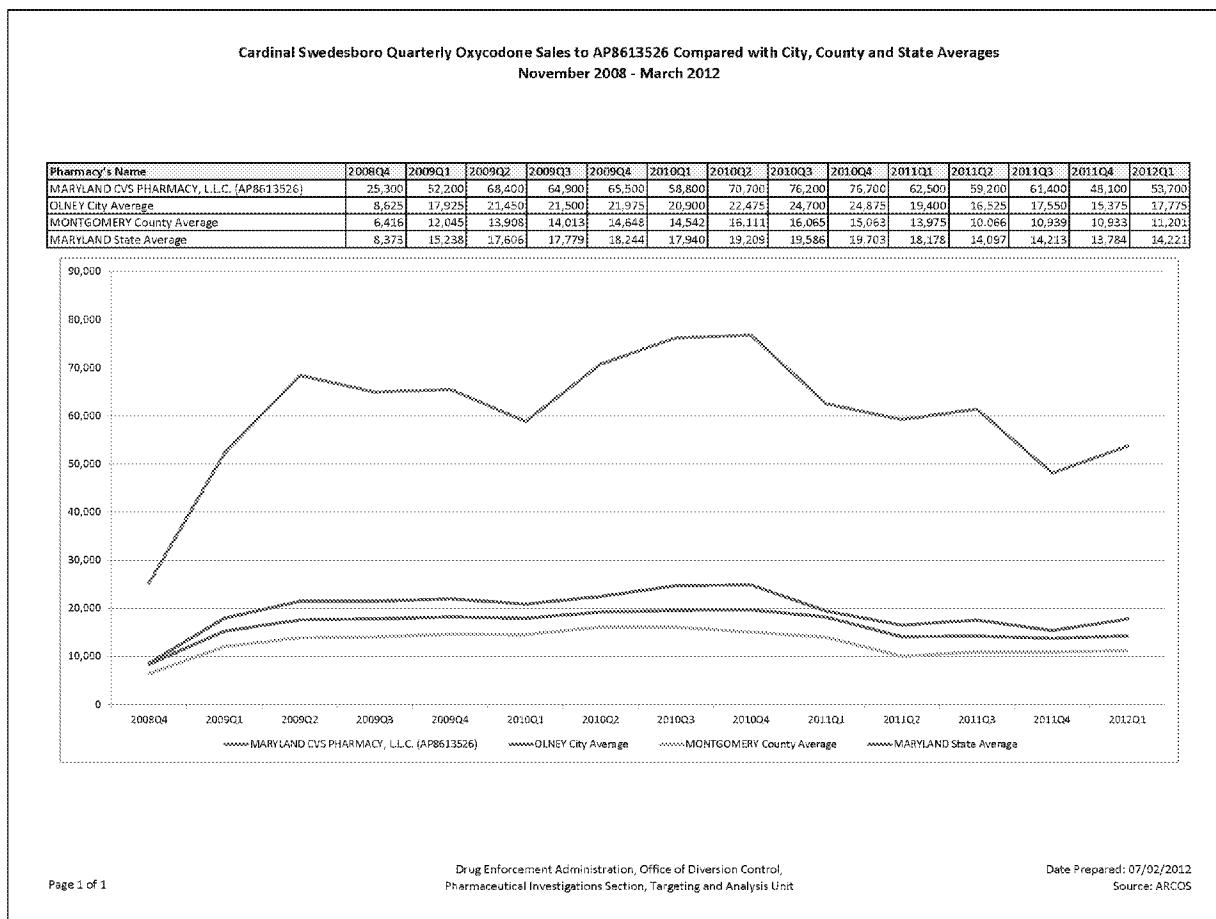


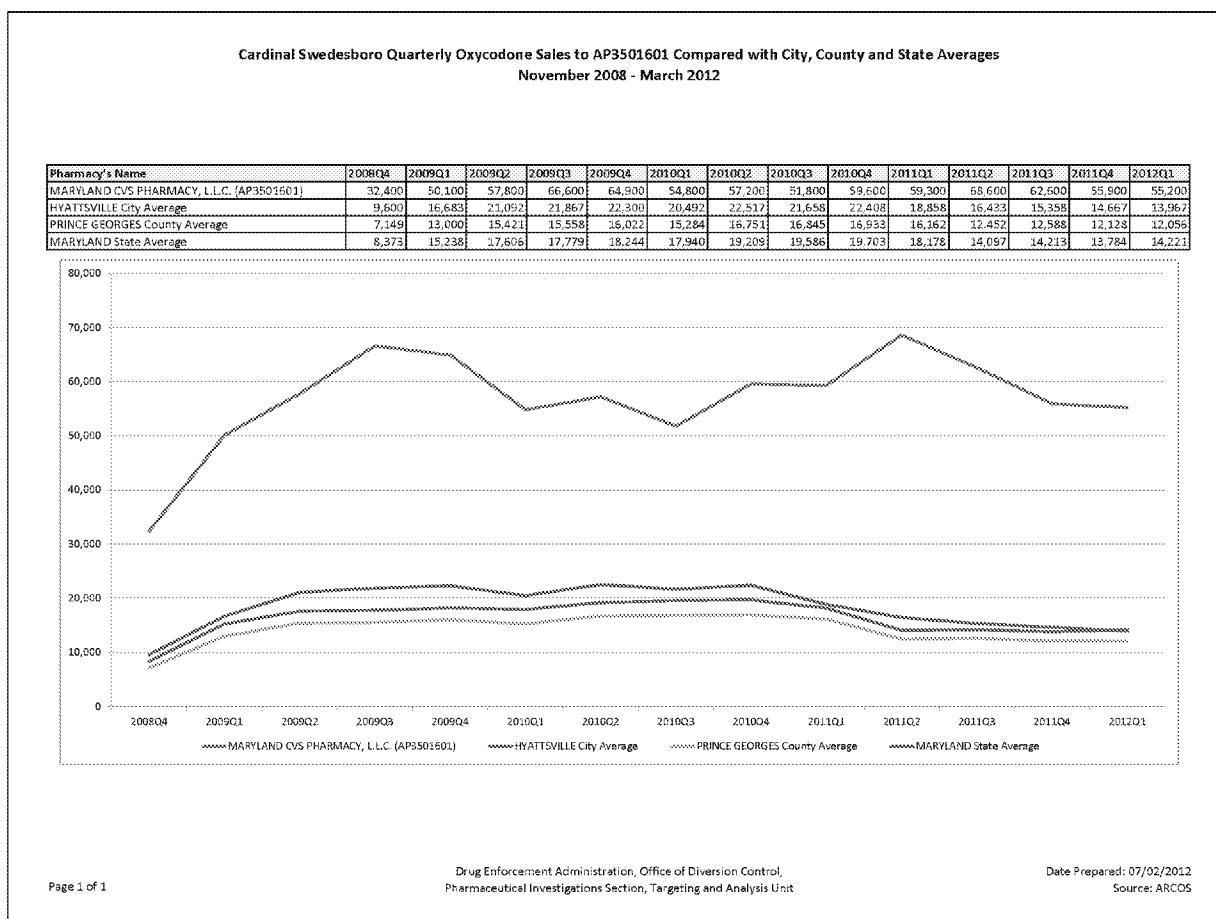
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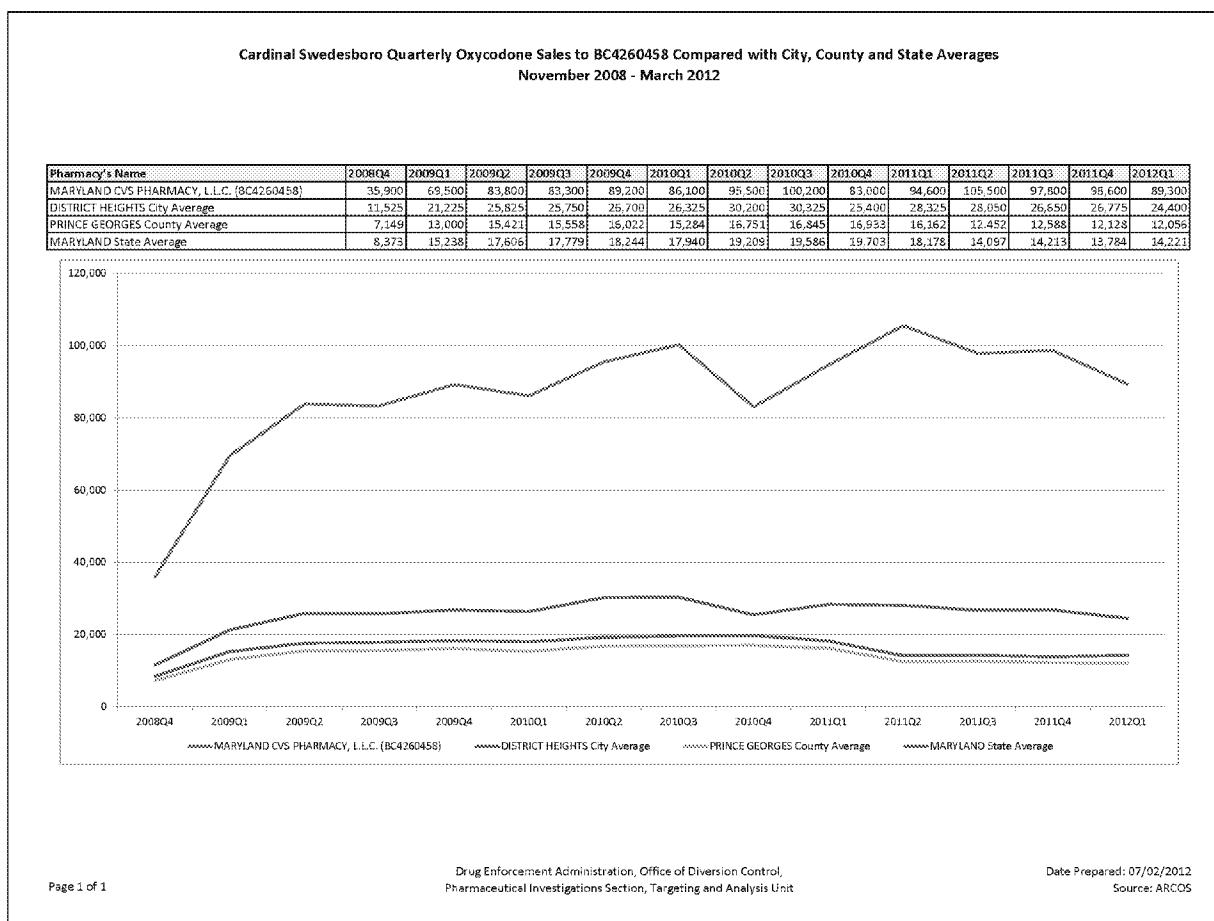


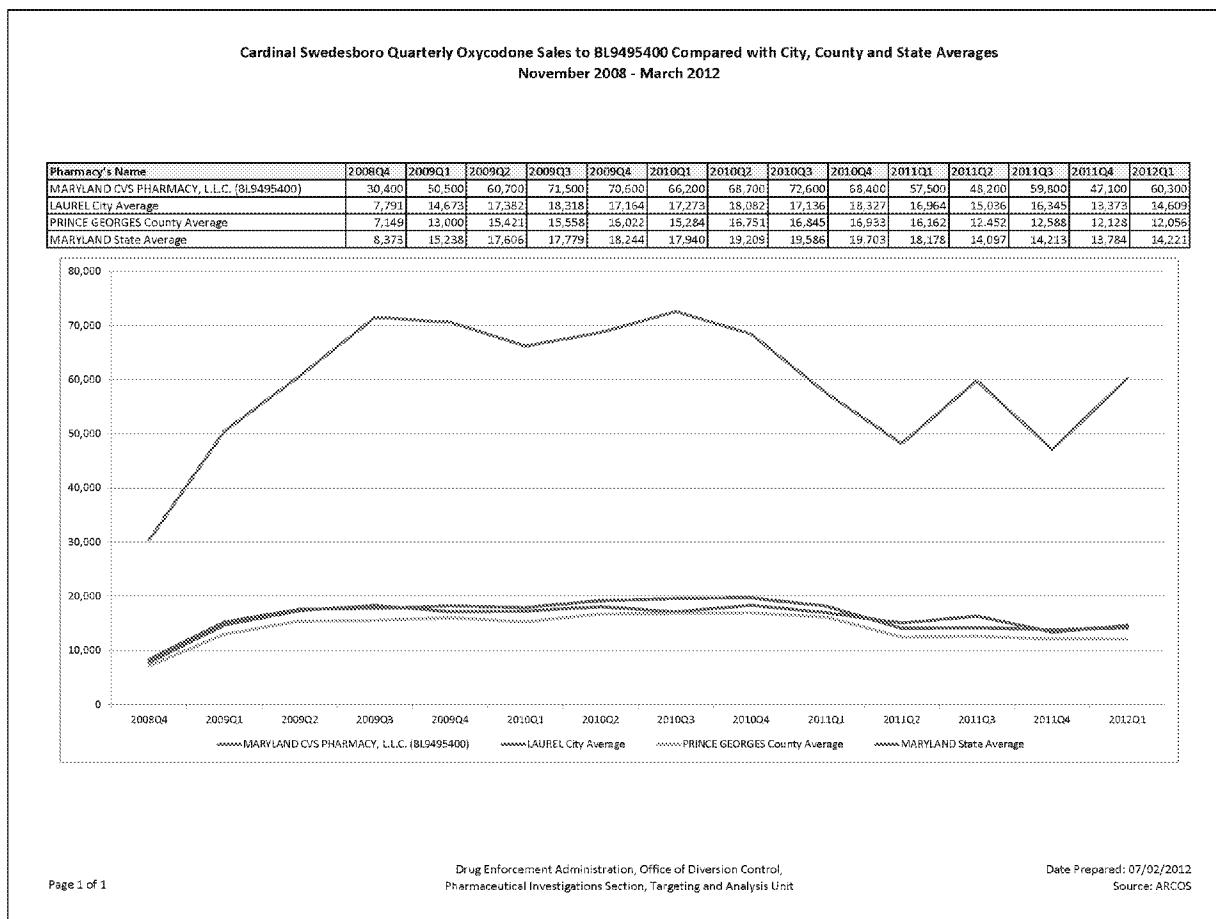




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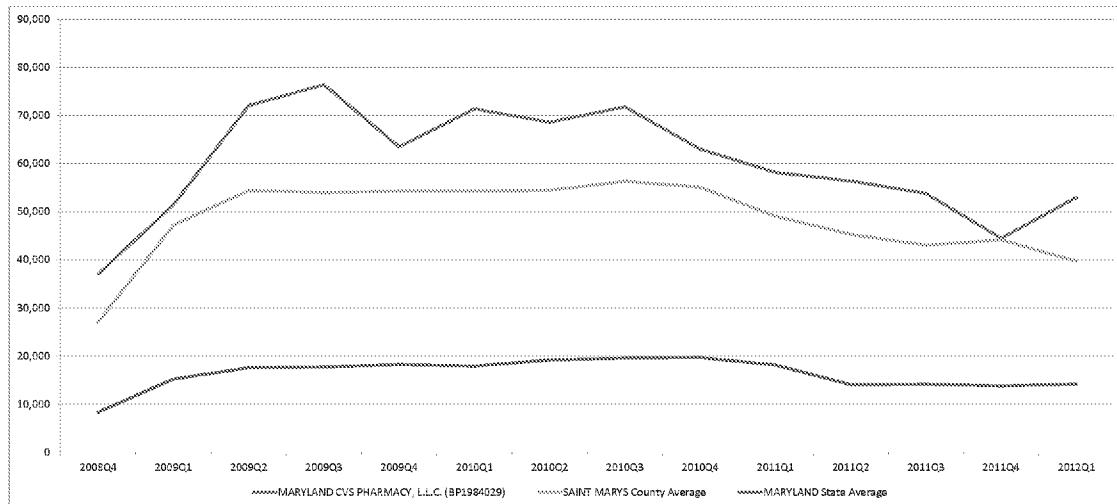
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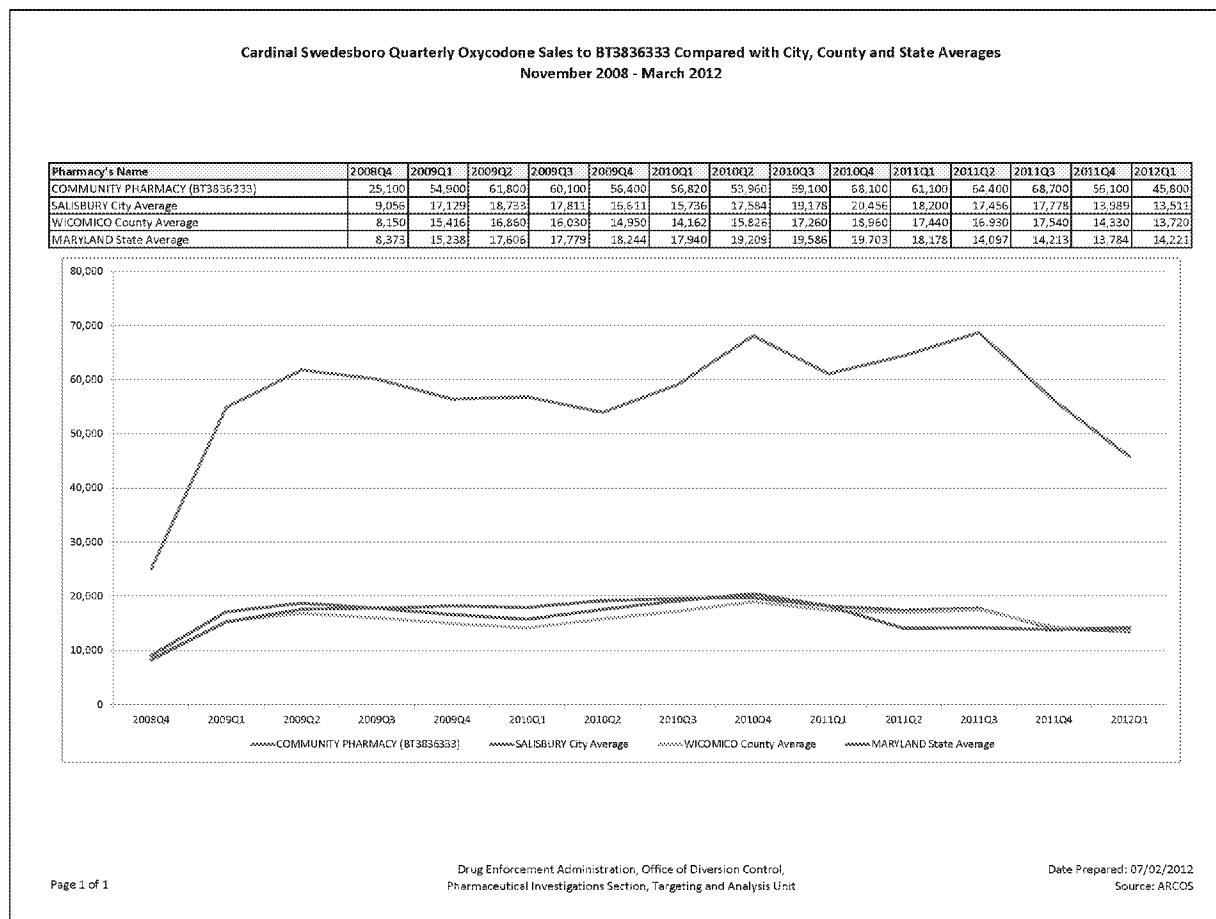
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**Cardinal Swedesboro Quarterly Oxycodone Sales to BP1984029 Compared with City, County and State Averages**  
**November 2008 - March 2012**

Note: MARYLAND CVS PHARMACY, LLC. (BP1984029) is the ONLY pharmacy in the city of Leonardtown, MD that purchased oxycodone from Cardinal Swedesboro. Therefore, no city average is shown below.

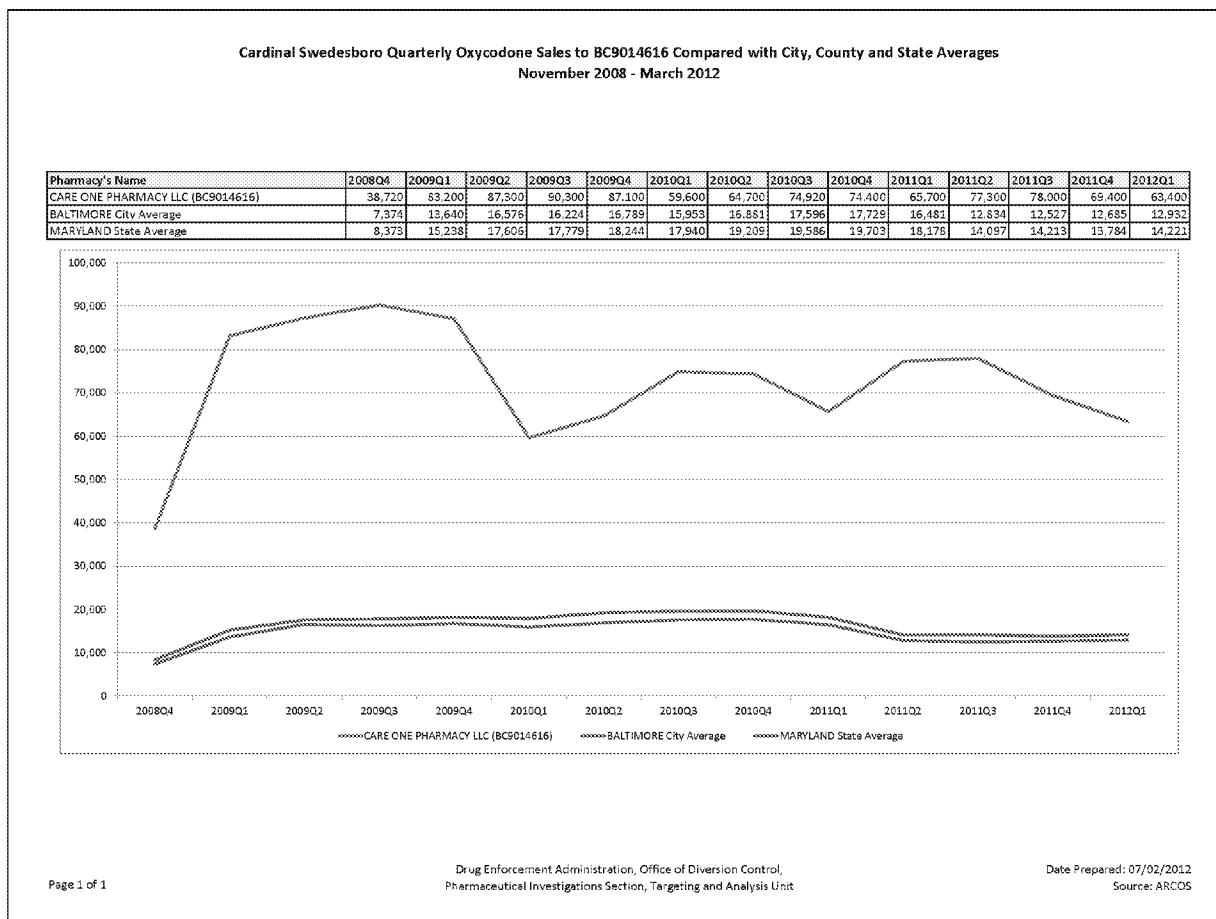
Pharmacy's Name	2008Q4	2009Q1	2009Q2	2009Q3	2009Q4	2010Q1	2010Q2	2010Q3	2010Q4	2011Q1	2011Q2	2011Q3	2011Q4	2012Q1
MARYLAND CVS PHARMACY, LLC. (BP1984029)	37,100	51,400	72,100	76,400	63,500	71,400	68,600	71,800	63,000	58,200	56,400	53,800	44,500	53,000
SAINT MARYS County Average	27,100	47,214	54,400	53,957	54,243	54,300	54,471	56,314	55,129	49,057	45,314	43,043	44,157	39,714
MARYLAND State Average	8,375	15,238	17,606	17,779	16,244	17,940	19,208	19,586	19,703	18,178	14,097	14,213	13,784	14,221

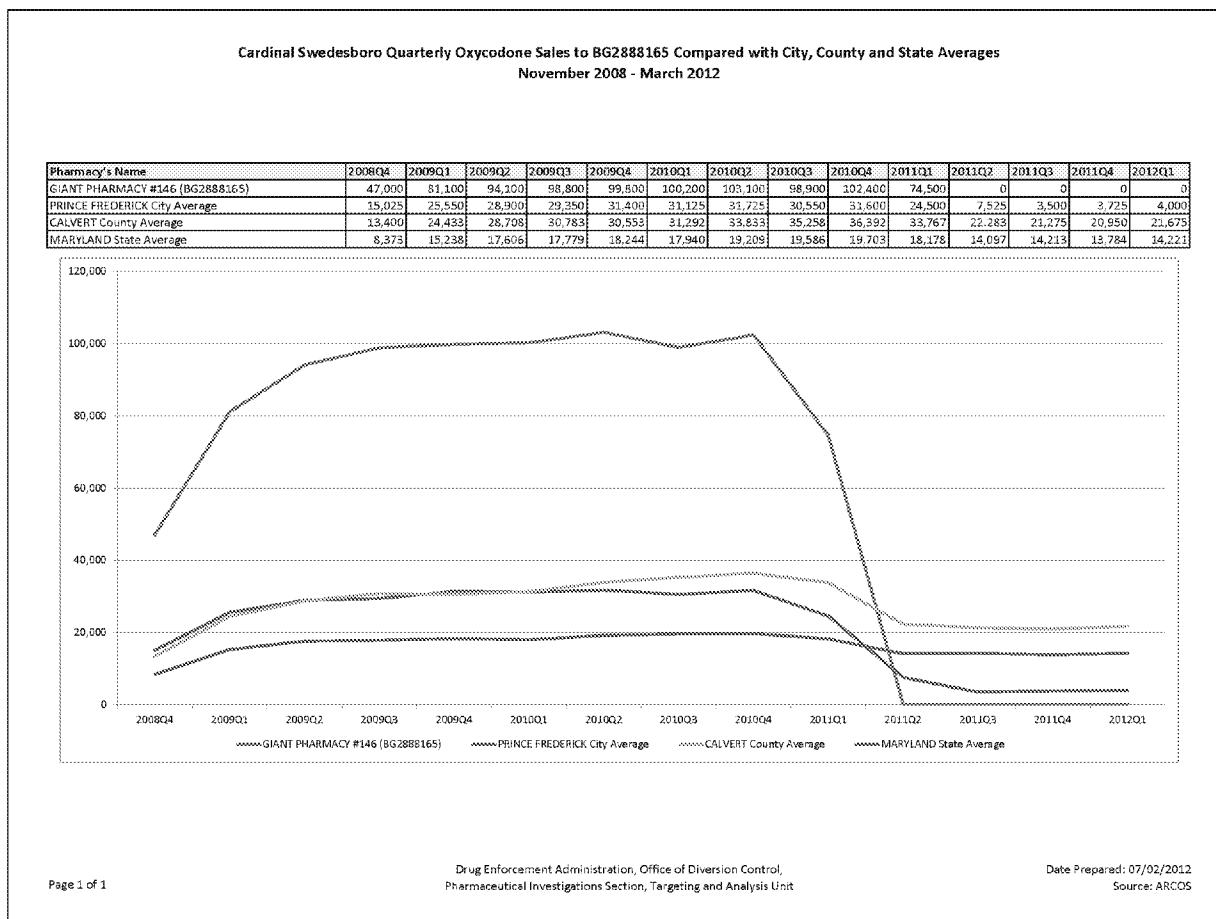


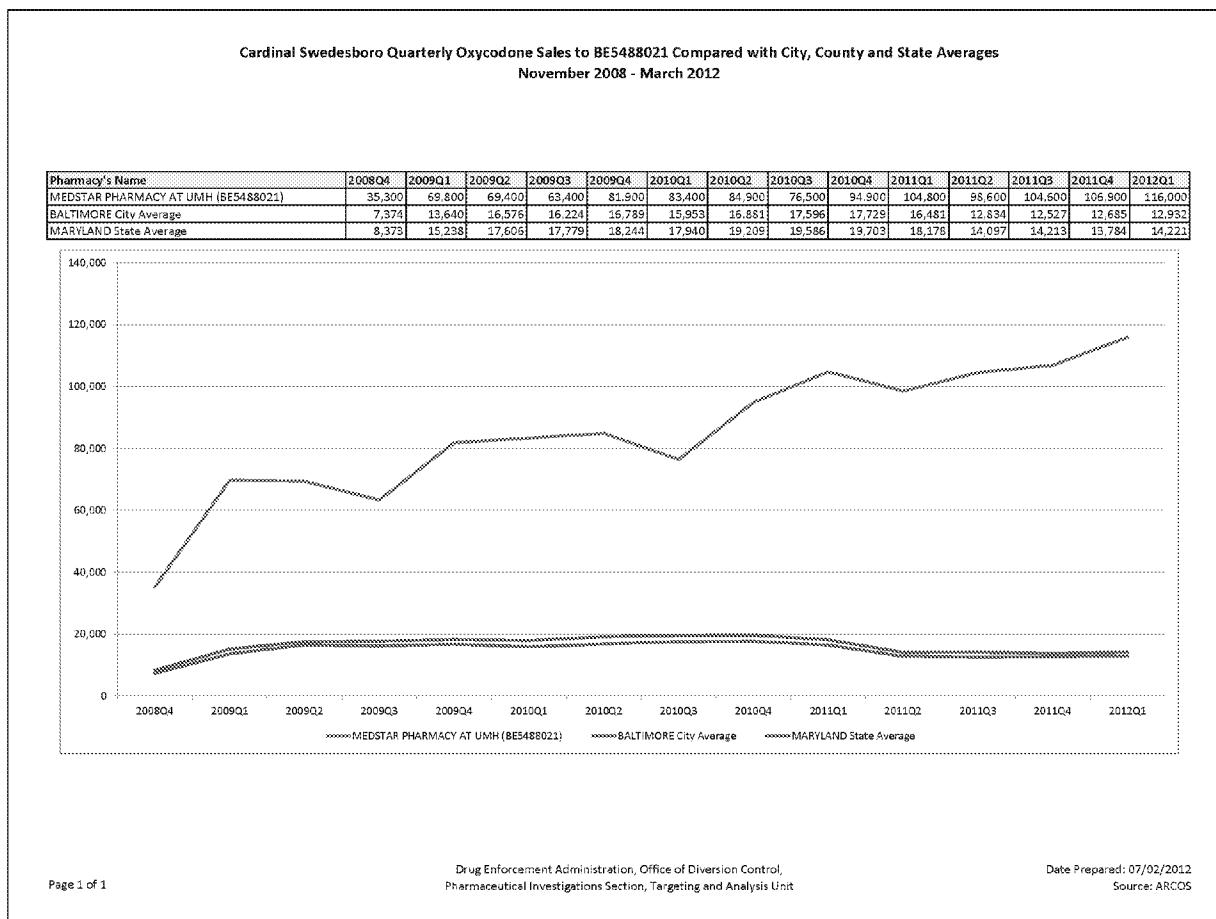


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Cardinal TOP 6 Maryland Pharmacies  
 [REDACTED]

Pharmacy's DEA Number	Pharmacy's Name	Number of Distinct Order Form Numbers	Potential Fines
AT5679622	TIDEWATER PHARMACY	971	9,710,000
BA6280995	AMBULATORY CARE PHARMACY	771	7,710,000
BR5300203	MARYLAND CVS PHARMACY, L.L.C.	467	4,670,000
AR9810448	MARYLAND CVS PHARMACY, L.L.C.	711	7,110,000
BA7945908	MARYLAND CVS PHARMACY, L.L.C.	361	3,610,000
BA8520199	ARUNDEL PHARMACY	547	5,470,000
<b>Total Distinct Order Form Numbers</b>		<b>3,828</b>	<b>38,280,000</b>

Cardinal ICR Maryland CVS Pharmacies 01/01/2005 - 4/30/2012				
Pharmacy's DEA Number		Pharmacy's Name	Number of Distinct Order Form Numbers	Potential Fines
AP3501601		MARYLAND CVS PHARMACY, L.L.C.	396	3,960,000
AP8613526		MARYLAND CVS PHARMACY, L.L.C.	452	4,520,000
AR5857391		MARYLAND CVS PHARMACY, L.L.C.	531	5,310,000
BC4260458		MARYLAND CVS PHARMACY, L.L.C.	416	4,160,000
BC6997780		MARYLAND CVS PHARMACY, L.L.C.	389	3,890,000
BD3411244		MARYLAND CVS PHARMACY, L.L.C.	408	4,080,000
BK5258579		MARYLAND CVS PHARMACY, L.L.C.	620	6,200,000
BL9495400		MARYLAND CVS PHARMACY, L.L.C.	153	1,530,000
BP0852093		MARYLAND CVS PHARMACY, L.L.C.	533	5,330,000
BP1984029		MARYLAND CVS PHARMACY, L.L.C.	264	2,640,000
BR3908665		MARYLAND CVS PHARMACY, L.L.C.	386	3,860,000
BR3926358		MARYLAND CVS PHARMACY, L.L.C.	385	3,850,000
BW9357066		MARYLAND CVS PHARMACY, L.L.C.	195	1,950,000
<b>Total Distinct Order Form Numbers</b>			<b>5,128</b>	<b>51,280,000</b>

## Next Steps in Investigation

- Obtain Due Diligence files from Cardinal's Top 25 pharmacies (16 CVS pharmacies among Top 25) and 2 Pain Management Doctors
- Interview Cardinal personnel to determine why so much Oxycodone was distributed (thresholds)
- Subpoena CVS and obtain loss prevention/due diligence files and prescription data from 16 CVS pharmacies
- Determine the number of violations (failures to report suspicious orders) for these pharmacies